



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/01/2016

*Company Name:* **Mgl Healthcare Limited**

*Company Number:* **04984302**

*Date of this return:* **03/12/2015**

*SIC codes:* **87900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE GRANARY HERMITAGE COURT HERMITAGE LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PATRICK MICHAEL**

*Surname:* **LISIS**

*Former names:*

*Service Address:* **58 BOWER MOUNT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8AU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PATRICK MICHAEL**

*Surname:*                **LISIS**

*Former names:*

*Service Address:*        **58 BOWER MOUNT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIE LISETTE**

*Surname:* **LISIS**

*Former names:*

*Service Address:* **58 BOWER MOUNT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR CARER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOSEPH GAETAN**

*Surname:*                         **LISIS**

*Former names:*

*Service Address:*                **58 BOWER MOUNT ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J G LISIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PATRICK MICHAEL LISIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE LISETTE LISIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.