



Companies House

AR01 (ef)

Annual Return



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Company Name: NORLIFE LIMITED

Company Number: 05090447

Date of this return: 31/03/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 128 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN MICHAEL**

Surname: **GATTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **FOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **GREGGOR**

Former names:

Service Address: **128 BUCKINGHAM PALACE ROAD
LONDON
LONDON
UNITED KINGDOM
SW1W 9SA**

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

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **LORD THOMAS**

Surname: **SAWYER OF DARLINGTON**

Former names:

Service Address: **96 CRANWORTH GARDENS
LONDON
SW9 0NT**

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

Date of Birth: **12/05/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34200
		<i>Aggregate nominal value</i>	34200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	34200
		<i>Aggregate nominal value</i>	34200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	102600
		<i>Aggregate nominal value</i>	102600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171000
		<i>Total aggregate nominal value</i>	171000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **34200 ORDINARY A shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS LTD**

Shareholding 2 : **34200 ORDINARY B shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS**

Shareholding 3 : **102600 ORDINARY C shares held as at the date of this return**
Name: **GUILDHOUSE UK (PPP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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