



Companies House

AR01 (ef)

Annual Return



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Company Name: **Raphael Health Care Ltd**

Company Number: **05255132**

Date of this return: **11/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **BRIERS HEY MILL LANE RAINHILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L35 6NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 3.2 MANAGEMENT REGIONAL OFFICE TRENTSIDE BUSINESS
VILLAGE FARNDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
ENGLAND
NG24 4XB**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAMB**

Former names:

Service Address: **BRIERS HEY MILL LANE RAINHILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L35 6NE**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR LAWRENCE**

Surname: **ROBINSON**

Former names:

Service Address: **BRIARS HEY MILL LANE RAINHILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L35 6NE**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLAIRE JOANNE**

Surname: **THOMSON**

Former names:

Service Address: **BRIERS HEY MILL LANE RAINHILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L35 6NE**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL HEALTH CARE (HOLDING) 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.