



Companies House

**AR01** (ef)

**Annual Return**



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**X42UBVEO**

*Company Name:* **CONSULT HEALTHCARE LIMITED**

*Company Number:* **05381694**

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

*SIC codes:* **86220**

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

*Situation of Registered Office:* **16 REGENT STREET  
NOTTINGHAM  
NG1 5BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MUMTAZ**

*Surname:* **BAIG**

*Former names:*

*Service Address:* **600 ADAMS HILL  
DERBY ROAD  
NOTTINGHAM  
NG7 2GZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR MIRZA KAMRAN**

*Surname:*                **BAIG**

*Former names:*

*Service Address:*        **600 ADAMS HILL  
DERBY ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2GZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PHYSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MUMTAZ**

*Surname:* **BAIG**

*Former names:*

*Service Address:* **600 ADAMS HILL  
DERBY ROAD  
NOTTINGHAM  
NG7 2GZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES C) ON A WINDING UP, THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

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A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>390000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>390000</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>      |

*Prescribed particulars*

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS TO THE PREFERENCE SHAREHOLDERS TO BE PAID IN PRIORITY TO ORDINARY SHAREHOLDERS ON A PREFERENTIAL DIVIDEND AT THE PER ANNUM RATE OF 4.5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE PREFERENCE SHARES. C) ON A WINDING UP THE ASSETS OF COMPANY SHALL BE DISTRIBUTED IN ORDER OF PRIORITY - THEREFORE, FIRSTLY, HOLDERS OF PREFERENCE SHARES ON THE AMOUNT PAID UP ON THE PREFERENCE SHARES. D) UPON GIVING 7 DAYS' WRITTEN NOTICE THE PREFERENCE SHAREHOLDER SHALL BE ENTITLED TO REDEEM ALL OR PART OF THE PREFERENCE SHARES AT THE REDEMPTION PRICE OF £1 PER PREFERENCE SHARE AND SHALL REDEEM ALL OF THE SHARES BY NO LATER THAN THE 5TH ANNIVERSARY OF THE THE RELEVANT ISSUE DATE.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>390100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>390100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 50 B ORDINARY shares held as at the date of this return</b>     |
| <i>Name:</i>          | <b>MUMTAZ BAIG</b>   |
| <i>Shareholding 2</i> | <b>: 50 A ORDINARY shares held as at the date of this return</b>     |
| <i>Name:</i>          | <b>KAMRAN BAIG</b>   |
| <i>Shareholding 3</i> | <b>: 390000 PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ZHY 2011 LTD PENSION SCHEME</b>                                   |

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## *Authorisation*

*Authenticated*

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

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