



Companies House

AR01 (ef)

Annual Return



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Company Name: **EHC Harnham House Limited**

Company Number: **05437410**

Date of this return: **27/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN LINK ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS HARRIET JANE**

Surname: **DUDGEON**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN LINK ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KEELY**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN LINK ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

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

Surname: **WHITE**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN LINK ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 129635 |
| | | <i>Aggregate nominal value</i> | 129635 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES ONLY HOLD VOTING RIGHTS IN LINE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. NO OTHER RIGHTS APPLY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 129635 |
| | | <i>Total aggregate nominal value</i> | 129635 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **129635 ORDINARY shares held as at the date of this return**
Name: **EQUILIBRIUM HEALTHCARE GROUP 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.