



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2016**

X50B31O2

Company Name: **Nightingale House (Aldershot) Management Co Ltd**

Company Number: **05698917**

Date of this return: **06/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAMUEL**

Surname: **HOLE**

Former names:

Service Address: **FLAT 2 NIGHTINGALE HOUSE BELL CHASE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3GY**

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 7 NIGHTINGALE HOUSE BELL CHASE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3GY**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (GCRK LTD)**

Company Director 3

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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