



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **NRS MOBILITY CARE LIMITED**

Company Number: **05705293**

Date of this return: **10/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BURLEY HOUSE BRADFORD ROAD
BURLEY-IN-WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR IVAN JOSEPH**

Surname: **BOLTON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR IVAN JOSEPH**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1943-12-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1942-07-30** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**
Surname: **HINTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-04-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JOHN**
Surname: **ISHERWOOD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-12-11** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP BINNS**

Surname: **MAUDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1960-08-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/02/2010

Name: **NOTTINGHAM REHAB LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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