



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NHB Healthcare Limited**

*Company Number:* **05748813**

*Date of this return:* **20/03/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E Lincs  
ENGLAND  
DN31 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A.P.R. SECRETARIES LIMITED**

*Registered or  
principal address:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03792624**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARCHHA**

*Former names:*

*Service Address:*        **37 SHOWELL LANE  
LOWER PENN  
WOLVERHAMPTON  
ENGLAND  
WV4 4TZ**

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

*Date of Birth:*   **16/01/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR VICTORIA**

*Surname:* **BARCHHA**

*Former names:*

*Service Address:* **37 SHOWELL LANE  
LOWER PENN  
WOLVERHAMPTON  
ENGLAND  
WV4 4TZ**

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

*Date of Birth:* **05/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL ASSOCIATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NEEL BARCHHA**

*Shareholding 2* : **2 A SHARES 1 GBP shares held as at the date of this return**  
*Name:* **DR VICTORIA BARCHHA**

## *Authorisation*

*Authenticated*

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

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