



Companies House

AR01 (ef)

Annual Return



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X49VGJSH

Company Name: **NHB Healthcare Limited**

Company Number: **05748813**

Date of this return: **20/03/2015**

SIC codes: **86230**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
NORTH EAST Lincs
UNITED KINGDOM
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
NORTH EAST Lincs
UNITED KINGDOM
DN31 3ER**

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **BARCHHA**

Former names:

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

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

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**

Occupation: **DENTAL ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	A SHARES 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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

Shareholding 1 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR 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.