



Companies House

AR01 (ef)

Annual Return



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Company Name: NOTTINGHAM HEALTHCARE SERVICES LTD

Company Number: 06041121

Date of this return: 04/01/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAMSHIRE
NG16 2ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **HAYES**

Former names:

Service Address: **56 CYPRUS ROAD
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5ED**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **NEWTON**

Former names:

Service Address: **ST IVES 8 WOODLAND DRIVE**
 MAPPERLEY PARK
 NOTTINGHAM
 ENGLAND
 NG3 5EX

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

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH ANNE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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