



Companies House

AR01 (ef)

Annual Return



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X33LD4PL

Company Name: **MANNING HEALTHCARE LIMITED**

Company Number: **06147419**

Date of this return: **08/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **AVERY HOUSE 8 AVERY HILL ROAD
NEW ELTHAM
LONDON
UNITED KINGDOM
SE9 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALTAF**

Surname: **KASSAM**

Former names:

Service Address: **9 SOVEREIGN CLOSE
PURLEY
SURREY
CR8 2JT**

Company Director ***1***

Type: **Person**

Full forename(s): **ALTAF**

Surname: **KASSAM**

Former names:

Service Address: **9 SOVEREIGN CLOSE
PURLEY
SURREY
CR8 2JT**

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

Date of Birth: **18/09/1953**

Nationality: **BRITISH**

Occupation: **PHARMASIST**

Company Director 2

Type: **Person**

Full forename(s): **SONIA**

Surname: **KASSAM**

Former names:

Service Address: **9 SOVEREIGN CLOSE
PURLEY
SURREY
CR8 2JT**

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

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
THE SHARES RANK EQUALLY			

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 08/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALTAF KASSAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SONIA KASSAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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