

AR01 (ef)

Annual Return



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Company Name: MANNING HEALTHCARE LIMITED

Company Number: **06147419**

Date of this return: **08/03/2016**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

AVERY HOUSE 8 AVERY HILL ROAD

NEW ELTHAM

LONDON 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 Re.	sident: UNITED KINGDOM
Date of Birth: **/09/1953	Nationality: BRITISH
Occupation: PHARMASI	ST

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: **/11/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
THE SHARES RAN	K EQUALLY		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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.