



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

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Company Name: **SERENDIPITY HEALTHCARE LTD**

Company Number: **06397807**

Date of this return: **12/10/2014**

SIC codes: **86102**

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

Situation of Registered Office: **UNIT 26 VANGUARD TRADING ESTATE
BRITANNIA ROAD
CHESTERFIELD
DERBYSHIRE
S40 2TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LEE**

Surname: **PICKLES**

Former names:

Service Address: **HORNBEAM HOUSE MANSFIELD ROAD, MILE HILL
HASLAND
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 0JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE JOHN**

Surname: **PICKLES**

Former names:

Service Address: **HORNBEAM HOUSE MANSFIELD ROAD, MILE HILL
HASLAND
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**

Occupation: **GYNAECOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LEE**

Surname: **PICKLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THOSE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **SEREN HOLDINGS(UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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