



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP7S6I**

*Company Name:* **Assura Management Services Limited**

*Company Number:* **06452057**

*Date of this return:* **11/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 6HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **8 FALKIRK AVENUE  
WIDNES  
CHESHIRE  
UNITED KINGDOM  
WA8 9DX**

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

*Date of Birth:*    **12/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW SIMON**

*Surname:* **DARKE**

*Former names:*

*Service Address:* **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 6HL**

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

*Date of Birth:* **11/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ASSURA LIMITED**

*Registered or  
principal address:* **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 6HL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07184790**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000001</b>
		<i>Aggregate nominal value</i>	<b>6000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000001</b>
		<i>Total aggregate nominal value</i>	<b>6000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **6000001 ORDINARY shares held as at the date of this return**  
*Name:* **ASSURA GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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