



Companies House

AR01 (ef)

Annual Return



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X3FHPQXV

Company Name: **NIGHTINGALES (HOLTSPUR) MANAGEMENT COMPANY LIMITED**

Company Number: **06678508**

Date of this return: **21/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 PARK ROYAL METRO CENTRE BRITANNIA WAY
LONDON
NW10 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS OLIVER ANTON**

Surname: **HAGEN**

Former names:

Service Address: **RYTHE HOUSE 9 HOLTSPUR CLOSE
BEACONSFIELD
BUCKS
UNITED KINGDOM
HP9 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS OLIVER ANTON**

Surname: **HAGEN**

Former names:

Service Address: **RYTHE HOUSE 9 HOLTSPUR CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DP**

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

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **HENRY**

Former names:

Service Address: **MULBERRY HOUSE 8A HOLTSPUR CLOSE
BEACONSFIELD
BUCKS
UNITED KINGDOM
HP9 1DP**

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **NHS COMMISIONER**

Company Director **3**

Type: **Person**

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

Surname: **WALSH**

Former names:

Service Address: **CARRINGTON HOUSE 9A HOLTSPUR CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DP**

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

Date of Birth: **13/06/1954**

Nationality: **IRISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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