



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

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Company Name: **DOMUS HEALTHCARE (KIRKLEES & CALDERDALE) LIMITED**

Company Number: **06716329**

Date of this return: **06/10/2014**

SIC codes: **88100**

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

Situation of Registered Office: **PARKWAY HOUSE HADDENHAM BUSINESS PARK, PEGASUS WAY
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAKHBIR**

Surname: **JASPAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **HANDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1952** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR LAKHBIR SINGH**

Surname: **JASPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **VELLACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	433547
		<i>Aggregate nominal value</i>	433547
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	433547
		<i>Total aggregate nominal value</i>	433547

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **433547 ORDINARY shares held as at the date of this return**
Name: **DOMUS HEALTHCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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