



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6UVEH

Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

Company Number: **06733712**

Date of this return: **17/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **C/O C/O S ASHMAN
39A BARKSTON GARDENS
LONDON
ENGLAND
SW5 0ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39A BARKSTON GARDENS
LONDON
ENGLAND
SW5 0ER**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SMALLBONE**

Former names:

Service Address: **FLAT 12
29-30 COURTFIELD ROAD
LONDON
UNITED KINGDOM
SW7**

Company Director **1**

Type: **Person**

Full forename(s): **MS SEDEF BERAT**

Surname: **ASHMAN**

Former names:

Service Address: **39A BARKSTON GARDENS
LONDON
SW5 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): **PROF., MR. IBRAHIM CELALETTIN CEMSID**

Surname: **DEMIROGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **06/10/1963**

Nationality: **TURKISH**

Occupation: **CHAIRMAN/CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34942
		<i>Aggregate nominal value</i>	34942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE RIGHTS. 'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35040
		<i>Total aggregate nominal value</i>	35040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-09-01

Name: **SEDEF ASHMAN**

Shareholding 2 : **34942 ORDINARY shares held as at the date of this return**
Name: **GRUP FLORENCE NIGHTINGALE HASTANELERI A.S.**

Shareholding 3 : **98 A ORDINARY shares held as at the date of this return**

Name:

GRUP FLORENCE NIGHTINGALE HASTANELERI A.S.

Authorisation

Authenticated

This form was authorised by one of the following:

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