



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06733712**

Date of this return: **17/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **(3RD FLOOR) 42 HARLEY STREET LONDON ENGLAND
42 HARLEY STREET 3RD FLOOR
LONDON
ENGLAND
W1G 9PR**

Single Alternative Inspection Location (SAIL)

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

**42 HARLEY STREET LONDON
HARLEY STREET
LONDON
ENGLAND
W1G 9PR**

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 Director **1**

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

Surname: **ASHMAN**

Former names:

Service Address recorded as Company's registered office

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>	61518
		<i>Aggregate nominal value</i>	61518
<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>	61616
		<i>Total aggregate nominal value</i>	61616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **61518 ORDINARY shares held as at the date of this return**
Name: **GRUP FLORENCE NIGHTINGALE HASTANELERI A.S.**

Shareholding 2 : **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.