



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENT HEALTHCARE LIMITED**

Company Number: **06857463**

Date of this return: **24/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3267866**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HONEYWOOD**

Former names:

Service Address: **16 RESTORMEL CLOSE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0QW**

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **HONEYWOOD**

Former names:

Service Address: **2 FELMERSHAM ROAD
RADWELL
BEDFORDSHIRE
UNITED KINGDOM
MK43 7HS**

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

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **SHRIMPTON**

Former names:

Service Address: **5 LINFORD LANE
WILLEN
MILTON KEYNES
UNITED KINGDOM
MK15 9DL**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP HONEYWOOD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN HONEYWOOD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIP SHRIMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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