



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 NRG HEALTHCARE LTD**

*Company Number:* **06883490**

*Date of this return:* **21/04/2015**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **1 WYECLIFFE TERRACE  
BATH STREET  
HEREFORD  
HEREFORDSHIRE  
HR1 2HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **6 BROCKINGTON ROAD  
BODENHAM  
HEREFORD  
HEREFORDSHIRE  
HR1 3LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN WILLIAM EDWARD**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **6 BROCKINGTON ROAD  
BODENHAM  
HEREFORD  
HEREFORDSHIRE  
HR1 3LR**

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

*Date of Birth:*    **04/10/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON WILLIAM EDWARD ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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