



Companies House

AR01 (ef)

Annual Return



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X41BLJ23

Company Name: **NG Healthcare Limited**

Company Number: **07139177**

Date of this return: **28/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **GUARDIAN CARE CENTRE LONGTON ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM VAUGHN**

Surname: **THOMAS**

Former names:

Service Address: **THE BURY NEWMARKET ROAD
STOW CUM QUY
CAMBRIDGE
UNITED KINGDOM
CB25 9AQ**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN KENNETH**

Surname: **FORRESTER**

Former names:

Service Address: **FLAT 5 5 ARLINGTON STREET**
 LONDON
 UNITED KINGDOM
 SW1A 1RA

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

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM VAUGHN**

Surname: **THOMAS**

Former names:

Service Address: **THE BURY NEWMARKET ROAD
STOW CUM QUY
CAMBRIDGE
UNITED KINGDOM
CB25 9AQ**

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 502 |
| | | <i>Aggregate nominal value</i> | 502 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 502 |
| | | <i>Total aggregate nominal value</i> | 502 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **251 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KENNETH FORRESTER**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **MALCOLM VAUGHN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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