In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

last page

X What this form is NOT for You cannot use this form to give notice of changes to the compan officers, registered office address company type or information relating to the company records

MEDICAL SURVICES



26/01/2016 80A COMPANIES HOUSE

Part 1 **Company details**

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	Company details	
Company number	07255331	
Company name in full	NORMANDONSH. RE	
	Umira	

O Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Date of this return @

Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

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O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 Z Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

13/01/2016 COMPANIES HOUSE

#59

A4	Company type ●	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ®	
Building name/number Street	MILL LANE	OChange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form
County/Region	NORMAMATONSMIRE	AD01 and submit it together with this annual return
Postcode	N 6 9 4 A-	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	1
Building name/number		● SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode	<u> </u>	Tetan
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	or Northern Ireland Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/numbei		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us place complete.
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode ————————		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	<u></u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13/122c)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
OI IIIIII		
Governing law If applicable, where the company/firm is registered •		

Corporate director

C1 (Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (08/13/122C)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 😉		i

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appoint a secretary To do to please complete form APO submit it together with this return Full forename(s) Surname Former name(s) Former name(s) Former name(s) OF ormer name(s) Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Please provide any previous (including maiden or marm which have been used for the purposes during the period return Continuation pages Please use a continuation pif you need to enter more of details Figure Secretary's service address Figure address Former name(s) Former name(s) Please provide any previous (including maiden or marm which have been used for the purposes during the period return Continuation pages Please use a continuation pif you need to enter more of details Former name(s) Please provide any previous (including maiden or marm which have been used for the purposes during the period return Continuation pages Please use a continuation pif you need to enter more of details Former name(s) Poservice address If you have previously noted the address is at The Company Registered Office, please section Company's Registered Office, please section Please and Pleas	D1	Secretary's details •	
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Post town County/Region Postcode Address This information will appear public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		

Director

E1	Director's details ⁹	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	ROBERT	Corporate details Please use Section C1-C4 to enter
Surname	HAUGHNET	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UR	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth [€]	XX 05 11916	• Former name(s) Please provide any previous names
Business occupation (if any)	DOCTOR	(including maiden or married names) which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details

E2	Director's service address O
Building name/number	LAST HOUSE
Street	MILL LANE
Post town	000
County/Region	NORMANDONSM.RE
Postcode	PN6 94A
Country	U.K BULLAND

O Service address

If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address

This information will appear on the public record

Director

E1	Director's details [©]	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form AP01 and submit it together with this annual return
Full forename(s)	SARAM	Corporate details Please use Section C1-C4 to enter
Surname	HAVOHNET	corporate director details
Former name(s) • -	-	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	U-K	since the last annual return and have not notified us, please
Nationality	BRITISM	complete form CH01
Month/year of birth [€]	X X 09 11965	Please provide any previous names
Business occupation (if any)	Docrof	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.

E2	Director's service address [©]
Building name/number	LAST HOUSE
Street	MILL LAME
Post town	000
County/Region	POLTHAM Fromski. RE
Postcode	NNC 94A
Country	U.K ENGRAD

O Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015

Annual Return

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
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Building name/number	,	© Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		. '
Country		

Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (star) Fall defaults must agree with the previously notified of birth in Please provide month and year of birth Please provide m	For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Whonth and year of birth Please provide any previous names (including maden or mareed names with his personal or the public return Month and year of birth Please provide any previous names (including maden or mareed names) Former name(s) Surname Former name(s) Month/year of birth Whose is a complete form CHO1 Former name(s) Former name(s)	E1	Director's details •	(1-10°-
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Country		Country		

E1	Director's details •								
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please							
Title*		complete form APO1 and submit it together with this annual return							
Full forename(s)		Corporate details							
Surname		Please use Section C1-C4 to enter corporate director details							
Former name(s) ®		Director details All details must agree with those previously notified to Companies House If you have made changes							
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01							
	X X m m y y y y	❷ Former name(s) Please provide any previous names							
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return							
		Continuation pages Please use a continuation page of you need to enter more officer details							
E2	Director's service address •								
Building name/number		Service address If you have previously notified							
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the							
Post town		address							
County/Region		This information will appear on the public record							
Postcode									
Country									

Director's details •								
							O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it	
							together with this annual return	
 							Corporate details Please use Section C1-C4 to enter corporate director details	
							Director details All details must agree with those previously notified to Companies	
			-				House If you have made changes since the last annual return and have not notified us, please complete form CH01	
y y	ĺ	m [m		у	у у	© Former name(s)	
		<u> </u>			<u> </u>		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return	
							Continuation pages Please use a continuation page if you need to enter more officer details	
Directo	r's se	rvic	e ac	ldre	SS Q			
	•	•					Service address If you have previously notified	
							Companies House that the service address is at 'The Company's Registered Office', please state 'The	
 							6	
							Company's Registered Office' in the address	
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Part 4	Statement of capital o							
	Does your company → Yes Comp → No Go to	<u> </u>	• This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital ın pound sterlıng (£)							
		och class of shares held in the complete Section F1 and	n pound sterling I then go to Section F4			· · · · · · · · · · · · · · · · · · ·		
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	o on Amount (if any) unpaid Number of on each share		es 0	Aggregate nominal value O		
ORDINA	~ kY	1-00	0~00	100		£ 100		
-						£		
						£		
						£		
			Totals			£		
F2	Share capital in	other currencies	* 4.4	•	• • • • • • • • • • • • • • • • • • •			
Please complete the ta Please complete a sepa		ny class of shares held in urrency	other currencies					
Currency			· —					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid Number of share on each share		res Aggregate nominal value Aggregate nominal value			
			Totals					
Currana								
Currency Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share Amount (if any) unpaid on each share		Number of shares		Aggregate nominal value 4		
<u> </u>			Totals	<u> </u>				
F3	Totals					<u> </u>		
	Please give the total issued share capital	⊙ Total aggregate nominal value Please list total aggregate values in						
Total number of shares	100					currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value ©	£100							
 Including both the noming share premium Total number of issued s 		Number of shares issued in nominal value of each share	are Plea	ntinuation Page use use a Statem e if necessary		al continuation		

F4	Statement	t of capital (Vo	oting rights	5)			
	Please give to of share sho						
Class of share	FUL RIGHTS WITH REGARDS TO VOTING, PARTIC AND DIVIDENTS						
Voting rights	Ru	RIGHTS	Mim	REGARDS	TO	VOTING,	PARTCIPATION
	Aus	JINIDE	~ 18				
Class of share							
Voting rights							
				•			
Class of share							
oting rights			_				
Class of share							
Voting rights							

Part 5	Shareholders	Shareholders								
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)									
G1	Companies with share capital									
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside								
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do								
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)								
G2	List of past and present shareholders ®	•								
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1								

G3

List of past and present shareholders ⁰

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l l				
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Robber HANGHARY	Oksinary.	50		1 1
SARAH HAUGHNET	OBINAN	,50		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

1

Part 6	Signature							
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf						
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details						
Signature	Signature X Refaulter	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006						
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor							



Do not cover this barcode

4

Presenter Information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name					
Company name			_		
	_				
Address					
Post town					
County/Region				••	
Postcode				_	
Country					
DX			_		
Telephone					

1

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to
- Secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse