



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENNACHIE HEALTHCARE LIMITED**

Company Number: **08036163**

Date of this return: **18/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O D P C CHARTERED ACCOUNTANTS VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GAIL ALEXANDRA**

Surname: **DEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1959** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOUNTAIN HEATHER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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