



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLINGHAM HEALTH CARE LIMITED**

Company Number: **03093260**

Date of this return: **21/08/2015**

SIC codes: **86210**

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

Situation of Registered Office: **WILLINGHAM SURGERY, 52 LONG LANE
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON LAURA**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MATTHEW NOEL SEYFANG**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1960** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BRANKO**

Surname: **JANKOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **DR. PAUL**

Surname: **KURUVILLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ROWLAND HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 5

Type: **Person**
Full forename(s): **DR CATHERINE MARY**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1953** Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT SHALL HAVE ONE VOTE FOR EVERY 1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: BRANKO JANKOVIC

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MATTHEW NOEL SEYFANG HUNT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NEIL ROWLAND-HALL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY SUTER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: PAUL KURUVILLA

Authorisation

Authenticated

This form was authorised by one of the following:

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