



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHGATE HEALTHCARE LIMITED**

Company Number: **05773858**

Date of this return: **07/04/2011**

SIC codes: **8531**

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

Situation of Registered Office: **WHITE GABLES CROSS LANE HEAD
BRIDGNORTH
SHROPSHIRE
WV16 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAINES**

Former names:

Service Address: **WHITE GABLES
CROSS LANE HEAD
BRIDGNORTH
SHROPSHIRE
WV16 4SJ**

Company Director **1**

Type: **Person**
Full forename(s): **ASHLEY KEITH**

Surname: **HAINES**

Former names:

Service Address: **8 KING CHARLES BARNS
CHURCH STREET MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 5BW**

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

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**
Occupation: **NURSING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAINES**

Former names:

Service Address: **WHITE GABLES
CROSS LANE HEAD
BRIDGNORTH
SHROPSHIRE
WV16 4SJ**

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

Date of Birth: **24/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARK KEITH**

Surname: **HAINES**

Former names:

Service Address: **WHITE GABLES
CROSS LANE HEAD
BRIDGNORTH
SHROPSHIRE
WV16 4SJ**

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

Date of Birth: **19/12/1978** *Nationality:* **BRITISH**
Occupation: **WINDOW FITTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, AND HAVE FULL VOTING RIGHTS.

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 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-07
25 shares transferred on 2010-07-19

Name: ASHLEY KEITH HAINES

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-07
25 shares transferred on 2010-07-19

Name: KEITH HAINES

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-07
25 shares transferred on 2010-07-19

Name: JACQUELINE HAINES

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-07
25 shares transferred on 2010-07-19

Name: MARK KEITH HAINES

Shareholding 5 : 100 ORDINARY shares held as at 2011-04-07

Name:

NORTHGATE HEALTHCARE 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.