



Companies House

AR01 (ef)

Annual Return



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Company Name: **Northgate Healthcare Limited**

Company Number: **05773858**

Date of this return: **07/04/2016**

SIC codes: **87300**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HAINES**

Former names:

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

Company Director ***1***

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

Surname: **HAINES**

Former names:

Service Address: **THE MAGNOLIAS CALCUTTS ROAD
JACKFIELD
TELFORD
SHROPSHIRE
ENGLAND
TF8 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **HAINES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **HAINES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

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 07/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
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.