Companies House

AR01 (ef)

Annual Return

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Company Name:	**Northgate Healthcare Limited**
Company Number:	**05773858**
Date of this return:	**07/04/2015**
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: **05/12/1968** *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: **24/06/1945** *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: **19/12/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASSU, AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **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.