



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCLE NOTTINGHAM LIMITED**

Company Number: **05153608**

Date of this return: **16/04/2014**

SIC codes: **86101**
86210
86220

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

Situation of Registered Office: **32 WELBECK STREET**
LONDON
W1G 8EU

Officers of the company

Company Secretary 1

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

Surname: **COBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS RACHAEL MARY**

Surname: **MAGNANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1968** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL ANDREW

Surname: MANNING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1969 *Nationality:* BRITISH

Occupation: CONSULTANT ORTHOPAEDIC
SURGEON

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **MELTON**

Former names:

Service Address: **16A THE GREEN
DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **NATIONS HEALTHCARE 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.