



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIRCLE NOTTINGHAM LIMITED**

*Company Number:* **05153608**

*Date of this return:* **15/06/2016**

*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*

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## *Company Director 1*

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: **\*\*/01/1969** Nationality: **BRITISH**

Occupation: **CONSULTANT ORTHOPAEDIC  
SURGEON**

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*Company Director* 2

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

Surname: **MELTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR OF OPERATIONS**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS HELEN LOIS**

Surname: **TAIT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1973** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PARTICULAR RIGHTS TO SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONS HEALTHCARE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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