



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/05/2014

X38XMYC0

Company Name: NHP LIMITED

Company Number: 02798607

Date of this return: 28/05/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O NHP MANAGEMENT LTD
LIBERTY HOUSE 222 REGENT STREET
LONDON
W1B 5TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LILY**

Surname: **PANG**

Former names:

Service Address: **9 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LW**

Company Director 1

Type: **Person**

Full forename(s): **JEREMY MICHAEL JORGEN MALHERBE**

Surname: **JENSEN**

Former names:

Service Address: **25 CHISWICK QUAY
LONDON
W4 3UR**

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

Date of Birth: **27/01/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **15B ST. JOHNS ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216614127
		<i>Aggregate nominal value</i>	2166141.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216614127
		<i>Total aggregate nominal value</i>	2166141.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **216614127 ORDINARY shares held as at the date of this return**
Name: **LIBRA CARECO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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