



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROOKES HEALTHCARE LIMITED**

*Company Number:* **00366250**

*Date of this return:* **01/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **6 ALDWICK DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4JQ**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HENNING LANG**

*Surname:* **ANDERSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1963** *Nationality:* **DANISH**

*Occupation:* **SVP FINANCIAL PLANNING**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CANDIDA JANE**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1973** *Nationality:* **BRITISH**

*Occupation:* **SVP CORPORATE CONTROLLER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON JEREMY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1961** *Nationality:* **BRITISH**

*Occupation:* **TAX DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **MORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/09/1969**

*Nationality:* **AMERICAN**

*Occupation:* **SVP LEGAL AND GENERAL  
COUNSEL**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>225000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>225000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>225000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>225000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **225000 ORDINARY shares held as at the date of this return**  
*Name:* **RB HOLDINGS (NOTTINGHAM) 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.