



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKSSGO**

*Company Name:* **NIGHTINGALE PUBLISHING (1996) LTD.**

*Company Number:* **01075761**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TALLON HOUSE, UNIT 4 CYAN PARK  
PHOENIX WAY  
COVENTRY  
WEST MIDLANDS  
CV2 4QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN JAMES**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **FISHER AND PARTNERS LTD PRINCES DRIVE INDUSTRIAL  
ESTATE  
COVENTRY ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2FD**

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

*Date of Birth:*    **14/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ZINTELLO MERCHANTS LIMITED**

*Registered or  
principal address:* **UNIT 13 PRINCES DRIVE ESTATE  
COVENTRY ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2FD**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00826635**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHAREHOLDER RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF ANNE JOHNSON (DEC'D)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF RONALD JOHNSON (DEC'D)**

## Authorisation

*Authenticated*

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

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