



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D19AY**

*Company Name:* **TUNSTALL HEALTHCARE (UK) LIMITED**

*Company Number:* **01332249**

*Date of this return:* **22/02/2014**

*SIC codes:* **26309**

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

*Situation of Registered Office:* **WHITLEY BRIDGE  
YORKSHIRE  
DN14 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHAUN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **WHITLEY LODGE WHITLEY BRIDGE  
DONCASTER  
ENGLAND  
DN14 0HR**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SIMON ASHLEY**

*Surname:* **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **COCKAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **WHITLEY LODGE WHITLEY BRIDGE**  
                                 **DONCASTER**  
                                 **WEST YORKSHIRE**  
                                 **DN14 0HR**

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

*Date of Birth:*    **14/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ELAINE

*Surname:* QUINN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/01/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL LANCELOT**

*Surname:*                      **STOBART**

*Former names:*

*Service Address:*            **WHITLEY LODGE DONCASTER ROAD**  
                                 **WHITLEY BRIDGE**  
                                 **YORKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **DN14 0HR**

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

*Date of Birth:*    **31/05/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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 CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS AND DISTRIBUTION OF CAPITAL. SHARES ARE NON-REDEEMABLE.**

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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>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **TUNSTALL GROUP LTD**

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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.