



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X15SIZR3**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **NOTTINGHAM REHAB LIMITED**

*Company Number:* **01948041**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURLEY HOUSE  
BRADFORD ROAD  
BURLEY IN  
WHARFEDALE  
WEST YORKSHIRE  
LS29 7DZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOCTOR IVAN JOSEPH BOLTON** *Address:* **BRACKEN HILL ODDA LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8NZ**

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*Director 1 :*

*Name:* **DOCTOR IVAN JOSEPH  
BOLTON** *Address:* **BRACKEN HILL ODDA LANE  
HAWKSWORTH GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8NZ**

*Date of Birth:* **29/12/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KEITH CHAPMAN** *Address:* **FLASBY HALL FLASBY  
NR SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 3PX**

*Date of Birth:* **30/07/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **PHILIP JOHN ISHERWOOD**      *Address:*   **REDWOOD HOUSE MAIN STREET  
ASLOCKTON  
NOTTINGHAMSHIRE  
NG13 9AL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/12/1952**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **PATRICK EDMUND JOLLY**      *Address:*   **HILL TOP FARM HILL TOP LANE  
SKIPTON ROAD,  
EARBY  
LANCASHIRE  
BB18 6JN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/09/1965**                      **BRITISH**                      **SOLICITOR**

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*Director 5 :*

*Name:*   **MR PHILIP BINNS  
MAUDSLEY**                      *Address:*   **UPPER ISLE FARM LEEMING  
OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9QF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/08/1960**                      **BRITISH**                      **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/05/2008**

*Name:* **FINDEL EDUCATION 2002 LIMITED**  
*Address:* **BURLEY HOUSE BRADFORD ROAD BURLEY IN WHARFEDALE**  
**WEST YORKSHIRE**  
**LS29 7DZ**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **16/05/2008**      *Authenticated:* **Yes (E/W)**