



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **NOTTINGHAM REHAB LIMITED**

Company Number: **01948041**

Company Details

Period Ending: **11/05/2009**

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: **DR IVAN JOSEPH BOLTON**

Address: **BRACKEN HILL ODDA LANE
HAWKSWORTH GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8NZ**

Director 1 :

Name: **DR 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**

Director 2 :

Name: **KEITH CHAPMAN**

Address: **FLASBY HALL FLASBY
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3PX**

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

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER DAVID
HINTON**

Address: **31 ELM ROAD
DIDSBURY
MANCHESTER
M20 6XD**

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PHILIP JOHN ISHERWOOD**

Address: **REDWOOD HOUSE MAIN STREET
ASLOCKTON
NOTTINGHAMSHIRE
NG13 9AL**

Date of Birth: **11/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PATRICK EDMUND JOLLY**

Address: **HILL TOP FARM HILL TOP LANE
SKIPTON ROAD,
EARBY
LANCASHIRE
BB18 6JN**

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

Occupation: **SOLICITOR**

Director 6 :

Name: **MR PHILIP BINNS
MAUDSLEY**

Address: **UPPER ISLE FARM LEEMING
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9QF**

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

Occupation: **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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name: **FINDEL EDUCATION 2002 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**