



Companies House

**AR01** (ef)

**Annual Return**



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**X540R0PC**

*Company Name:* **MANSON WARNER HEALTHCARE LIMITED**

*Company Number:* **02289147**

*Date of this return:* **01/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HILLSIDE COURT BOWLING HILL  
CHIPPING SODBURY  
BRISTOL  
BS37 6JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 TOWER PLACE WEST  
LONDON  
ENGLAND  
EC3R 5BU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN JEANETTE**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **1 TOWER PLACE TOWER PLACE WEST  
LONDON  
ENGLAND  
EC3R 5BU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL EDWARD**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **1 TOWER PLACE TOWER PLACE WEST  
LONDON  
ENGLAND  
EC3R 5BU**

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

*Date of Birth:*    **\*\*/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL FRANCIS**

*Surname:* **CLAYDEN**

*Former names:*

*Service Address:* **1 TOWER PLACE TOWER PLACE WEST  
LONDON  
ENGLAND  
EC3R 5BU**

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>STANDARD VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JELF GROUP PLC**

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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.