



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5DD0I**

*Company Name:* **Wilmington Healthcare Limited**

*Company Number:* **02530185**

*Date of this return:* **28/08/2015**

*SIC codes:* **96090**  
**58190**

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

*Situation of Registered Office:* **6-14 UNDERWOOD STREET**  
**LONDON**  
**ENGLAND**  
**ENGLAND**  
**N1 7JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL CARL**

Surname: **BARTON**

Former names: **BARTON**

Service Address: **6-14 UNDERWOOD STREET  
LONDON  
ENGLAND  
ENGLAND  
N1 7JQ**

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## *Company Director 1*

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

Surname: **BRINZER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY MARTIN

*Surname:* FOYE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/07/1962

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

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

*Surname:*                      **ROS**

*Former names:*

*Service Address:*            **6-14 UNDERWOOD STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **ENGLAND**  
                                      **N1 7JQ**

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

*Date of Birth:*    **02/11/1961**                            *Nationality:*    **SPANISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LINDA ANNE

*Surname:* WAKE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/10/1976 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **75 ORDINARY-A shares held as at the date of this return**  
*Name:* **WILMINGTON INSIGHT LIMITED**

*Shareholding 2* : **25 ORDINARY-B shares held as at the date of this return**  
*Name:* **WILMINGTON INSIGHT LIMITED**

## *Authorisation*

*Authenticated*

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

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