



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KXRXD**

*Company Name:* **NIGHTINGALE INVESTMENTS LIMITED**

*Company Number:* **02603611**

*Date of this return:* **03/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **65 CARTER LANE  
LONDON  
EC4V 5HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DIVINERULE LIMITED**

*Registered or  
principal address:* **65 CARTER LANE  
LONDON  
EC4V 5HF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02513656**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DARRELL**

*Surname:* **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JULIAN NEVILLE**

*Surname:* **RAMPTON**

*Former names:*

*Service Address:* **65 CARTER LANE  
LONDON  
U.K.  
EC4V 5HF**

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

*Date of Birth:* **13/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ON A SHOW OF HANDS - 1 VOTE PER HOLDER; ON A POLL 1 VOTE PER SHARE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **ROYDS LLP**

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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.