



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/06/2016

X59JSVD7

*Company Name:* Fulford Grange Medical Centre Limited

*Company Number:* 02804493

*Date of this return:* 20/06/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP

## Single Alternative Inspection Location (SAIL)

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

BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA

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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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN PHILIP**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **114 FAWE PARK ROAD  
LONDON  
UNITED KINGDOM  
SW15 2EQ**

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

*Date of Birth:*    **\*\*/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MORAN**

*Former names:*

*Service Address:* **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN STEPHEN**

*Surname:*                                **PICKEN**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **\*\*/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>150050</b>
		<i>Aggregate nominal value</i>	<b>150050</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>150050</b>
		<i>Aggregate nominal value</i>	<b>150050</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300100</b>
		<i>Total aggregate nominal value</i>	<b>300100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : 150050 'A' ORDINARY shares held as at the date of this return  
*Name:* BUPA CARE HOMES (GL) LIMITED

*Shareholding 2* : 150050 'B' ORDINARY shares held as at the date of this return  
*Name:* NOTTCOR 6 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.