



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AMQYZ

Company Name: **Fulford Grange Medical Centre Limited**

Company Number: **02804493**

Date of this return: **29/03/2015**

SIC codes: **74990**

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

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)

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: **22/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON DAVID**

Surname: **LOCK**

Former names:

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

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **16/04/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: **07/11/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	150050
		<i>Aggregate nominal value</i>	150050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	150050
		<i>Aggregate nominal value</i>	150050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 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.