



Annual Return

Company Name: **INSPIRATION HEALTHCARE GROUP PLC**

Company Number: **03587944**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **INSPIRATION HEALTHCARE GROUP PLC**

Company Number: **03587944**

Date of this return: **25/06/2016**

Sic Codes: **27900**

Company Type: **Public limited company**

Situation of
Registered Office: **INDITHERM HOUSE HOUNDHILL PARK BOLTON ROAD, WATH UPON
DEARNE, ROTHERHAM SOUTH YORKSHIRE
S63 7JY**

Single Alternative Inspection Location (SAIL)

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

**NORTHERN HOUSE WOODSOME PARK FENAY BRIDGE
HUDDERSFIELD WEST YORKSHIRE
HD8 0LA**

The following records have moved to the single alternative inspection location:
Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **HEBB**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MARK SIMON**
Surname: **ABRAHAMS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT JAMES**
Surname: **BEVERIDGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR NEIL JAMES**
Surname: **CAMPBELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR TOBY**
Surname: **FOSTER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR BROOK**
Surname: **NOLSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30667548
Currency:	GBP	Aggregate nominal value:	3066754.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30667548
		Total aggregate nominal value:	3066754.8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return.

The company was not required to provide details of any shareholders.

Authorisation

Authenticated

This form was authorised by one of the following:

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

