



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLV2F4

Company Name: **INSPIRATION HEALTHCARE GROUP PLC**

Company Number: **03587944**

Date of this return: **25/06/2015**

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 IAN DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **INDITHERM HOUSE BOLTON ROAD
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 7JY**

Company Director 1

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

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **NOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **INDITHERM HOUSE HOUNDHILL PARK BOLTON ROAD
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30667548
		<i>Aggregate nominal value</i>	3066754.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30667548
		<i>Total aggregate nominal value</i>	3066754.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015

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.