



Companies House

AR01 (ef)

Annual Return



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Company Name: **REVELATION HEALTHCARE LIMITED**

Company Number: **03833184**

Date of this return: **24/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **GENERAL & MEDICAL HOUSE NAPIER PLACE
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE2 6XN**

Officers of the company

Company Director 1

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

Surname: **WILDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **WILDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	2664
		<i>Aggregate nominal value</i>	26.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES: ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAID ON SUCH SHARES. NO RIGHTS TO OTHER PROFITS OR ASSETS OF THE COMPANY. NO RIGHTS TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302664
		<i>Total aggregate nominal value</i>	300026.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : 2664 ORDINARY 1P SHARES shares held as at the date of this return
Name: REVELATION (GRANTHAM) LIMITED

Shareholding 2 : 300000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: REVELATION (GRANTHAM) 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.