



Companies House

AR01 (ef)

Annual Return



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Company Name: Patientfirst (Leamington Spa) Limited

Company Number: 03864796

Date of this return: 25/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEXUS MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04187765**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATIENTFIRST (GPFC) HOLDINGS 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.