



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK HEALTHCARE LIMITED**

Company Number: **04159741**

Date of this return: **14/02/2015**

SIC codes: **87300**

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

Situation of Registered Office: **99 GRAY'S INN ROAD
LONDON
WC1X 8TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZARIF**

Surname: **ERTOSUN**

Former names:

Service Address: **FARLEYS
47 PARK AVENUE FARNBOROUGH PARK
ORPINGTON
KENT
BR6 9EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OSMAN**

Surname: **ERTOSUN**

Former names:

Service Address: **FOXBURY MANOR KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OSMAN ERTOSUN**

Shareholding 2 : **9900 ORDINARY shares held as at the date of this return**
Name: **EXCELCARE (CAMBRIDGE) 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.