



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDOXMK45

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*Company Name:* **COVENANT HEALTHCARE REHABILITATION (HOLDINGS) LIMITED**

*Company Number:* **04727103**

*Date of this return:* **08/04/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **1ST FLOOR HAVELL HOUSE 62-66 QUEENS ROAD  
READING  
RG1 4AP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **19 KENWOOD ROAD  
HIGHGATE  
LONDON  
N6 4EA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HARVEY BERTENSHAW**

*Surname:* **AINLEY**

*Former names:*

*Service Address:* **ORCHARD HOUSE PRIORY ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8EB**

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

*Date of Birth:* **21/08/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL MARK INCHES**  
*Surname:*                        **ROBERTSON**  
*Former names:*  
*Service Address:*              **WOOKEYS BARN SOPWORTH**  
   **CHIPPENHAM**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SN14 6PT**

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

*Date of Birth:*    **16/11/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **COVENANT HEALTHCARE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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