



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVQQ6MFF

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*Company Name:* **NATIONS HEALTHCARE (NORTH BRADFORD) LIMITED**

*Company Number:* **04835960**

*Date of this return:* **17/07/2010**

*SIC codes:* **5232**  
**8511**  
**8512**

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

*Situation of Registered Office:* **32 WELBECK STREET**  
**LONDON**  
**W1G 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN ALEX**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **FLAT 96 DISCOVERY DOCK APARTMENTS WEST  
2 SOUTH QUAY SQUARE  
LONDON  
UNITED KINGDOM  
E14 9LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JAMES**

*Surname:*                **BUTTERWORTH**

*Former names:*

*Service Address:*        **THE THREE MAGPIES BATEMAN CROFT  
SHENLEY CHURCH END  
MILTON KEYNES  
UNITED KINGDOM  
MK5 6HY**

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

*Date of Birth:*    **20/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER  
GROUP OPS**

*Company Director* 2

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **8 ARLINGTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2BG**

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

*Date of Birth:* **06/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR MASSOUD**

*Surname:*                           **KEYVAN-FOULADI**

*Former names:*

*Service Address:*                **32 COLERAINE ROAD**  
   **LONDON**  
   **SE3 7PQ**

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

*Date of Birth:*    **13/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPHTHALMOLOGIST**

*Company Director* 4

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

*Surname:* **MELTON**

*Former names:*

*Service Address:* **16A THE GREEN  
DEANSHANGER  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : **150000 ORDINARY shares held as at 2010-07-17**  
*Name:* **NATIONS HEALTHCARE LIMITED**

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### *Authorisation*

*Authenticated*

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

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