



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED**

Company Number: **04885191**

Date of this return: **02/09/2015**

SIC codes: **84110**

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

Situation of Registered Office: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08079027**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DEREK**

Surname: **CANHAM**

Former names:

Service Address: **C/O NIBC INFRASTRUCTURE PARTNERS 11TH FLOOR 125
OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

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

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **POUPARD**

Former names:

Service Address: **C/O NIBC INFRASTRUCTURE PARTNERS 11TH FLOOR 125
OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1AR**

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

Date of Birth: **25/10/1977** *Nationality:* **FRENCH**

Occupation: **ASSET MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ARTHUR**

Surname: **WOULD**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: **30/11/1971**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **KENT VANWALL LIMITED**

Shareholding 2 : **65000 ORDINARY shares held as at the date of this return**
Name: **NEIF PROJECT INVESTMENTS 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.