



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JASMINE HEALTHCARE LIMITED**

Company Number: **04974703**

Date of this return: **24/11/2011**

SIC codes: **87300**

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

Situation of Registered Office: **PATTINSON HOUSE SUITE TWO
FIRST FLOOR OAK PARK
EAST ROAD, SLEAFORD
LINCOLNSHIRE
NG34 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA MARY**

Surname: **MORRIS**

Former names:

Service Address: **2 SCHOOL CRESCENT
ANWICK
SLEAFORD
LINCOLNSHIRE
NG34 9SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DEAN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 37 56 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2NE**

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

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA MARY**

Surname: **MORRIS**

Former names:

Service Address: **2 SCHOOL CRESCENT
ANWICK
SLEAFORD
LINCOLNSHIRE
NG34 9SW**

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

Date of Birth: **27/11/1951** *Nationality:* **BRITISH**

Occupation: **CARE & OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249000
		<i>Aggregate nominal value</i>	249000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER AGREEMENTS ON INCORPORATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249000
		<i>Total aggregate nominal value</i>	249000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **181100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DEAN CLARK**

Shareholding 2 : **2502 ORDINARY shares held as at the date of this return**
Name: **FREDDIE COUPE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALAN HILL**

Shareholding 4 : **27516 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAXWELL NICHOLSON**

Shareholding 5 : **23231 ORDINARY shares held as at the date of this return**
Name: **MASLINSKI ROBERT**

Shareholding 6 : **12151 ORDINARY shares held as at the date of this return**
Name: **PAMELA MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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