



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INTEGRATED HOSPITAL BROKERAGE COMPANY LIMITED**

Company Number: **05913181**

Date of this return: **22/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GOXHILL HALL SOUTH END
GOXHILL
BARROW-UPON-HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ**

Officers of the company

Company Secretary 1

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

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ**

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

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **CARR**

Former names:

Service Address: **GOXHILL HALL
SOUTH END GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7LZ**

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

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HAWKINGS**

Former names:

Service Address: **WINNINGTON HALL WINNINGTON LANE**
 WINNINGTON
 NORTHWICH
 CHESHIRE
 UNITED KINGDOM
 CW8 4DU

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

Date of Birth: **09/01/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR CONRAD JULIEN**

Surname: **LESLIE**

Former names:

Service Address: **34 DARLAN ROAD
LONDON
SW6 5BT**

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

Date of Birth: **09/07/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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