



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brough Medical Services Limited**

Company Number: **06338637**

Date of this return: **09/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COTTONS LIMITED**

*Registered or
principal address:* **338 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 3DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04318909**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROL LESLEY**

Surname: **ALLEN**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BAKES**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **06/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **HART**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **04/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HOLDSWORTH**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **LOQUEMAN**

Former names: **LOQUEMAN**

LOQUEMAN

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIGEL VINCENT**

Surname: **MORLEY**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/08/2011 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 2011-08-09**
Name: **NACAD 2 LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-09**
1 shares transferred on 2010-11-25
Name: **NACAD 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.