



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

X4FFPGAR

Company Name: **CAROUSEL HEALTH LIMITED**

Company Number: **08627244**

Date of this return: **29/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH MARY**

Surname: **O'HARA**

Former names:

Service Address: **40 HIGH STREET
TICKNALL
DERBYSHIRE
UNITED KINGDOM
DE73 7JH**

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **DR. LIAM MICHAEL**

Surname: **O'HARA**

Former names:

Service Address: **40 HIGH STREET
TICKNALL
DERBYSHIRE
ENGLAND
DE73 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN PETER**

Surname: **O'HARA**

Former names:

Service Address: **40 HIGH STREET**
 TICKNALL
 DERBY
 ENGLAND
 DE73 7JH

Country/State Usually Resident: **BRITAIN**

Date of Birth: **10/07/1997** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **UNA MARIE**

Surname: **O'HARA**

Former names:

Service Address: **40 HIGH STREET
TICKNALL
DERBY
ENGLAND
DE73 7JH**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **21/09/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: DEBORAH MARY O'HARA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-04-06
Name: DR LIAM MICHAEL O'HARA

Authorisation

Authenticated

This form was authorised by one of the following:

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