



Companies House

AR01 (ef)

Annual Return



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X58GNPV4

Company Name: **RESOLVE HEALTHCARE LIMITED**

Company Number: **09587515**

Date of this return: **12/05/2016**

SIC codes: **78200**

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

Situation of Registered Office: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 POWELL PLACE
TIPTON
WEST MIDLANDS
ENGLAND
DY4 7DU**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KAYON**

Surname: **BARNABY**

Former names:

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RANNIE DEVONTA KAY**

Surname: **THOMPSON**

Former names:

Service Address: **81 THUNDERBOLT WAY
TIPTON
UNITED KINGDOM
DY4 9SG**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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: RANNIE THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAYON BARNABY

Authorisation

Authenticated

This form was authorised by one of the following:

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