



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW LIFE HEALTHCARE LTD.**

Company Number: **SC253684**

Date of this return: **01/08/2015**

SIC codes: **47730**

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

Situation of Registered Office: **43 NEWLANDS ROAD
GLASGOW
G43 2JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **RODDICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS D R**

Surname: **RODDICK**

Former names:

Service Address: **43 NEWLANDS ROAD
GLASGOW
LANARKSHIRE
G43 2JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **RODDICK**

Former names:

Service Address: **43 NEWLANDS ROAD
GLASGOW
LANARKSHIRE
G43 2JH**

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

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	0

Prescribed particulars

A) BOTH DIRECTORS HAVE EQUAL VOTING RIGHTS B) BOTH DIRECTORS HAVE EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION C) BOTH DIRECTORS HAVE EQUAL RIGHTS AFTER CAPITAL RETURN TO E.RODDICK TO PARTICIPATE IN WINDING UP D) SHARES TO BE REDEEMED

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 01/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS RODDICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH RODDICK

Authorisation

Authenticated

This form was authorised by one of the following:

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