



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7W3D

Company Name: **CYGNET HEALTH CARE LIMITED**

Company Number: **02141256**

Date of this return: **02/03/2016**

SIC codes: **86101**

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

Situation of Registered Office: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
KENT
ENGLAND
TN15 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **COLEMAN**

Former names:

Service Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
KENT
ENGLAND
TN15 7RS**

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GEORGE**

Surname: **GROUND**

Former names:

Service Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
KENT
ENGLAND
TN15 7RS**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **MCLEOD**

Former names:

Service Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
KENT
ENGLAND
TN15 7RS**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11499359
		<i>Aggregate nominal value</i>	114993.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12099359
		<i>Total aggregate nominal value</i>	714993.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **11499359 ORDINARY shares held as at the date of this return**
Name: **CYGNET 2002 LTD**

Shareholding 2 : **600000 PREFERENCE shares held as at the date of this return**
Name: **CYGNET 2002 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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