



Companies House

AR01 (ef)

Annual Return



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X46TWPQ8

Company Name: **NEURO CASE MANAGEMENT CORPORATION LTD**

Company Number: **08047632**

Date of this return: **26/04/2015**

SIC codes: **86210**

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

Situation of Registered Office: **THE MANOR HOUSE 1 WHISTON GROVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 2TX**

Officers of the company

Company Secretary 1

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

Surname: **GASCOIGNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIA DONNA**

Surname: **GASCOIGNE**

Former names:

Service Address: **THE MANOR HOUSE 1 WHISTON GROVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **GASCOIGNE**

Former names:

Service Address: **THE MANOR HOUSE 1 WHISTON GROVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS.

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 26/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN GASCOIGNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA GASCOIGNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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