



Companies House

AR01 (ef)

Annual Return



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X4692AC2

Company Name: **NIGHTINGALE MANAGEMENT LIMITED**

Company Number: **02812169**

Date of this return: **23/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 NIGHTINGALE HALL
94 NIGHTINGALE ROAD
LONDON
N22 8PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHY**

Surname: **STYLIANOU**

Former names:

Service Address: **FLAT 5 NIGHTINGALE HALL
94 NIGHTINGALE ROAD
LONDON
N22 4PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE BERNARD**

Surname: **COELHO**

Former names:

Service Address: **6 NIGHTINGALE HALL
NIGHTINGALE ROAD
BOUNDS GREEN
LONDON
N22 4PS**

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

Date of Birth: **01/04/1964**

Nationality: **BRITISH**

Occupation: **ANALYST/PROG**

Company Director 2

Type: **Person**

Full forename(s): **DAVID KEITH**

Surname: **GLEAVE**

Former names:

Service Address: **FLAT 4 NIGHTINGALE HALL
94 NIGHTINGALE ROAD
LONDON
N22 8PS**

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

Date of Birth: **07/10/1952**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS BRIDGET**

Surname: **HOULIHAN**

Former names:

Service Address: **FLAT 2 NIGHTINGALE HALL
NIGHTINGALE ROAD LONDON
N22**

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

Date of Birth: **23/01/1947** *Nationality:* **IRISH**

Occupation: **CHILDRENS NURSE**

Company Director 4

Type: **Person**

Full forename(s): **TIM**

Surname: **O MAHONY**

Former names:

Service Address: **FLAT 1 NIGHTINGALE HALL
NIGHTINGALE ROAD
LONDON
N22 8PS**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/03/1970**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **KATHY**

Surname: **STYLIANOU**

Former names:

Service Address: **FLAT 5 NIGHTINGALE HALL
94 NIGHTINGALE ROAD
LONDON
N22 4PS**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ADMINISTRATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARY**

Surname: **STYLIANOU**

Former names:

Service Address: **FLAT 3 NIGHTINGALE HALL
94 NIGHTINGALE ROAD
LONDON
N22 8PS**

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

Date of Birth: **28/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY STYLIANELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.B. COELHO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B. HOULIHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY O'MAHONY**
Name: **TIM O'MAHONY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K. STYLIANOU**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID KEITH GLEAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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