



Companies House

AR01 (ef)

Annual Return



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Company Name: **NHC LIMITED**

Company Number: **04034118**

Date of this return: **14/07/2014**

SIC codes: **21100**
72190
86900

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

Situation of Registered Office: **113 PARCHMORE ROAD**
THORNTON HEATH
SURREY
CR7 8LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **DART**

Former names:

Service Address: **93 BURKE CLOSE
LONDON
SW15 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **AKOSUA**

Surname: **YAMOA**

Former names:

Service Address: **41 LIMES ROAD
CROYDON
SURREY
CR0 2HF**

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

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 104 ORDINARY shares held as at the date of this return
Name: AKOSUA YAMOA

Shareholding 2 : 195 ORDINARY shares held as at the date of this return
Name: CHANEL YAMOA

Shareholding 3 : 195 ORDINARY shares held as at the date of this return
Name: QUINCEY YAMOA

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ALICIA YAMOA

Shareholding 5 : 103 ORDINARY shares held as at the date of this return
Name: EDWARD ADJEI YAMOA

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: EDWIN YAMOA

Shareholding 7 : 103 ORDINARY shares held as at the date of this return

Name: EUNICE MENSAH YAMOA

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: BRENDA YAMOA

Authorisation

Authenticated

This form was authorised by one of the following:

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