



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHCARE (NORTH EAST) LIMITED**

Company Number: **05194382**

Date of this return: **31/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ROSEHILL BELMANGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN CORINNE**

Surname: **PARVIN**

Former names:

Service Address: **ROSEHILL BELMANGATE
GUISBOROUGH
CLEVELAND
TS14 7BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY MALCOLM**

Surname: **PARVIN**

Former names:

Service Address: **ROSEHILL
BELMANGATE
GUISBOROUGH
CLEVELAND
TS14 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-05-31

Name: **BJP CORPORATION LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **EXECUTIVE HOUSING DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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