



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Placement Group Nursing Ltd**

Company Number: **09315194**

Date of this return: **17/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **WELLINGTON HOUSE TRUST ROAD
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 7HF**

Officers of the company

Company Director **1**

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

Surname: **PORTER**

Former names:

Service Address: **WELLINGTON HOUSE TRUST ROAD**
 WALTHAM CROSS
 HERTFORDSHIRE
 ENGLAND
 EN8 7HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD CLIVE**

Surname: **SIMPSON**

Former names:

Service Address: **WELLINGTON HOUSE TRUST ROAD
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 7HF**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS AND RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE PLACEMENT GROUP (HOLDINGS) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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