Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2011**

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Company Name:	**MANX HEALTHCARE GROUP LIMITED**
Company Number:	**04156583**
Date of this return:	**15/09/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TAYLOR GROUP HOUSE WEDGNOCK LANE WARWICK CV34 5YA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
ENGLAND
CV3 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD JEFFERY**

Surname: **TAYLOR**

Former names:

Service Address: **THE WOLDS THE GREEN**
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0JE

Company Director 1

Type: **Person**

Full forename(s): MR RICHARD JEFFERY

Surname: TAYLOR

Former names:

Service Address: THE WOLDS THE GREEN
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director *2*

Type: **Person**

Full forename(s): **MRS SIMONE ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **THE WOLDS THE GREEN**
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD'S PHARMA 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.