



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRTON HEALTHCARE LIMITED**

Company Number: **06666151**

Date of this return: **06/08/2015**

SIC codes: **86210**
99999

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

Situation of Registered Office: **THE SURGERY TRAINGATE
KIRTON IN LINDSEY
GAINSBOROUGH
NORTH LINCOLNSHIRE
DN21 4PQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT GEORGE**

Surname: **PADLEY**

Former names:

Service Address: **THE SURGERY TRAINGATE
KIRTON IN LINDSEY
GAINSBOROUGH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN21 4PQ**

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR THELMA ELISABETH**

Surname: **SMITH**

Former names:

Service Address: **THE SURGERY TRAINGATE
KIRTON IN LINDSEY
GAINSBOROUGH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN21 4PQ**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MAJORITY VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **2 OTHER shares held as at the date of this return**
Name: **THELMA SMITH**

Name: **ROBERT PADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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