



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NHI (CATERHAM) LIMITED**

Company Number: **03242560**

Date of this return: **28/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **THE OLD BARN, THE SQUARE
SHIPHAM
WINSCOMBE
SOMERSET
BS25 1TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN FRANCES**

Surname: **BRADY**

Former names:

Service Address: **THE OLD BARN THE SQUARE
SHIPHAM
WINSCOMBE
SOMERSET
BS25 1TN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **BRADY**

Former names:

Service Address: **THE OLD BARN THE SQUARE
SHIPHAM
WINSCOMBE
AVON
BS25 1TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): LYNN FRANCES

Surname: BRADY

Former names:

Service Address: THE OLD BARN THE SQUARE
SHIPHAM
WINSCOMBE
SOMERSET
BS25 1TN

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	558
		<i>Aggregate nominal value</i>	558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	558
		<i>Total aggregate nominal value</i>	558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : 10 ORDINARY shares held as at 2010-08-28
Name: MARGARET EMILY ADA RIGNALL

Shareholding 2 : 274 ORDINARY shares held as at 2010-08-28
Name: LYNN FRANCES BRADY

Shareholding 3 : 274 ORDINARY shares held as at 2010-08-28
Name: MARK STEPHEN RIGNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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