



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARAMEDICALL LIMITED**

Company Number: **03828011**

Date of this return: **19/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THIRD FLOOR RAYFORD HOUSE
SCHOOL ROAD
HOVE
EAST SUSSEX
BN3 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **HOLLEBONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **HING**

Former names:

Service Address: **1 WELLINGTON PARK
SEAFORD
EAST SUSSEX
BN25 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CARL MARTIN**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE, FULKING
HENFIELD
WEST SUSSEX
BN5 9NJ**

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

Date of Birth: **02/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAMON ANDREW**

Surname: **HORNEY**

Former names:

Service Address: **PARK BARN FARM
BEACON ROAD,
DITCHLING
BN6 8XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **HORNEY**

Former names:

Service Address: **110 THE DRIVE
HOVE
EAST SUSSEX
BN3 6GP**

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

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RAYMOND YEOMAN FREDERICK**

Surname: **HORNEY**

Former names:

Service Address: **BELMONT
HASOCKS
WEST SUSSEX
BN6 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 10P SHARES | <i>Number allotted</i> | 1268555 |
| | | <i>Aggregate nominal value</i> | 126855.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1268555 |
| | | <i>Total aggregate nominal value</i> | 126855.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : 149689 ORDINARY 10P SHARES shares held as at the date of this return
Name: RAYMOND HORNEY

Shareholding 2 : 107237 ORDINARY 10P SHARES shares held as at the date of this return
Name: DAMON HORNEY

Shareholding 3 : 107237 ORDINARY 10P SHARES shares held as at the date of this return
Name: CARL MARTIN HORNEY

Shareholding 4 : 3923 ORDINARY 10P SHARES shares held as at the date of this return
Name: NICHOLAS HING

Shareholding 5 : 10 ORDINARY 10P SHARES shares held as at the date of this return
Name: RAYFORD HOMES LTD

Shareholding 6 : 3922 ORDINARY 10P SHARES shares held as at the date of this return
Name: STEVEN NEIMEC

Shareholding 7 : 107237 ORDINARY 10P SHARES shares held as at the date of this return

Name: JASON HORNEY

Shareholding 8 : 789300 ORDINARY 10P SHARES shares held as at the date of this return

Name: SOUND INVESTMENTS 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.