



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **RGP HEALTH LIMITED**

Company Number: **07056580**

Date of this return: **26/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **13 DORE ROAD
LEICESTER LEICESTER
LEICESTERSHIRE
LE5 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KUMUD**

Surname: **PATEL**

Former names:

Service Address: **13 DORE ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 5HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GHANSHYAM**

Surname: **PATEL**

Former names:

Service Address: **13 DORE ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 5HG**

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **13 DORE ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 5HG**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **RAKESH PATEL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **KUMUD PATEL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **GHANSHYAM PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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