



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ECNOBV

Received for filing in Electronic Format on the: **08/08/2013**

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*Company Name:* **KIRTON HEALTHCARE LIMITED**

*Company Number:* **06666151**

*Date of this return:* **06/08/2013**

*SIC codes:* **86210**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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