



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2011**

*Company Name:* **SHILOH LIMITED**

*Company Number:* **00516671**

*Date of this return:* **09/10/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O SYNERGY HEALTH PLC GROUND FLOOR STELLA  
WINDMILL HILL BUSINESS PARK  
SWINDON  
WILTSHIRE  
SN5 6NX**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **STUBBINS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

Surname: **BIRCHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **HILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY CHARLES**

Surname:                           **MASON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR RICHARD MARTIN**

*Surname:*                                **STEEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/09/1961**                                *Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                                **STUBBINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6754008</b>
		<i>Aggregate nominal value</i>	<b>1688502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.447922</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6754008</b>
		<i>Total aggregate nominal value</i>	<b>1688502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-18**

*Name:* **DR RICHARD MARTIN STEEVES**

*Shareholding 2* : **6754008 ORDINARY shares held as at the date of this return**

*Name:* **SYNERGY HEALTH PLC**

## *Authorisation*

*Authenticated*

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

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