



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X87ET56U**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **THE PRIVATE CLINIC LTD**

*Company Number:* **01987333**

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### *Company Details*

*Period Ending:* **19/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**STUART HOUSE 55  
CATHERINE PLACE  
LONDON  
ENGLAND  
SW1E 6DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE MARY  
BANSTEAD**

*Address:* **BARNSTHORN HOUSE OCKHAM ROAD  
NORTH WEST HORSLEY  
SURREY  
ENGLAND  
KT24 6PE**

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### *Director 1 :*

*Name:* **MR MARCO ANATRIELLO**

*Address:* **69 QUEENS COURT  
LONDON  
W2 4QN**

*Date of Birth:*

**24/09/1981**

*Nationality:*

**Italian**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTINE MARY  
BANSTEAD**

*Address:* **BARNSTHORN HOUSE OCKHAM ROAD  
NORTH WEST HORSLEY  
SURREY  
ENGLAND  
KT24 6PE**

*Date of Birth:*

**08/01/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR MARCO CAPELLO

Address: 7 PELHAM PLACE  
LONDON  
SW7 2NQ

Date of Birth:

12/08/1960

Nationality:

Italian

Occupation:

DIRECTOR

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Director 4 :

Name: MR EMILIO DI SPIEZIO  
SARDO

Address: 3 CADOGAN SQUARE  
KNIGHTSBRIDGE  
LONDON  
SW1X 0HT

Date of Birth:

06/03/1977

Nationality:

Italian

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/10/2008  
1 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:* **AMANDA JANE KEARNEY**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/10/2008  
99 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:* **BRENDAN MICHAEL KEARNEY**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 19/10/2008**

*Name:* **B.G. HEALTHCARE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**