



Companies House
— for the record —

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Annual Return



XPJDQ790

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Company Name: **TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED**

Company Number: **02345011**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**120 HOLBORN
LONDON
EC1N 2TD**

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL FRANCIS
TONER**

Address: **91 SOUTHWOOD LANE
LONDON
UNITED KINGDOM
N6 5TB**

Director 1 :

Name: **RICHARD JAMES EDWARD
JONES**

Address: **CHERNOCKE HOUSE BEDFORD ROAD
ASPLEY GUISE
BEDS
MK17 8DJ**

Date of Birth: **13/02/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT ROGER**

Address: **OAKHAM 15 KINGS WARREN
OXSHOTT
SURREY
KT22 0PE**

Date of Birth: **22/12/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT JEFFREY WISE** Address: **FLAT 36 1 WARRINGTON GARDENS
LONDON
W9 2QB**

Date of Birth: **23/06/1958** Nationality: **Australian** Occupation: **CHIEF OPERATING OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP1.00
<i>TOTALS</i>		
	2	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/02/2009

Name: **SPIRE WASHINGTON HOSPITAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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