



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK HEALTHCARE HOSPITALS MANAGEMENT LIMITED**

Company Number: **02351631**

Date of this return: **24/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **VALLEY FARM MARTINS LANE
CLOPTON
WOODBIDGE
SUFFOLK
ENGLAND
IP13 6QX**

Officers of the company

Company Director ***1***

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

Surname: **STEVENSEN**

Former names:

Service Address: **VALLEY FARM
MARTINS LANE WOODBRIDGE
CLOPTON
SUFFOLK
IP13 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL HEALTH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1880000
		<i>Aggregate nominal value</i>	188000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A RIGHT TO: 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS. 2. PARTICIPATE IN THE PROFIT OF THE COMPANY IN THE FORM OF A DIVIDEND. 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP, PROPORTIONATE TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1880000
		<i>Total aggregate nominal value</i>	188000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **1880000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVID STEVENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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