



*Companies House*  
— for the record —

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

**Annual Return**



**XRDVJBB1**

*Received for filing in Electronic Format on the: 06/07/2009*

*Company Name:*     **ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED**

*Company Number:*   **02725154**

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### *Company Details*

*Period Ending:* **23/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BRIDGE HOUSE  
OUTWOOD LANE  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 4UP**

*Register of  
Members Address:*

**BUPA HOUSE 15-19  
BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES  
LIMITED**

*Address:* **BUPA HOUSE 15-19 BLOOMSBURY  
WAY  
LONDON  
WC1A 2BA**

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### *Director 1 :*

*Name:* **NICHOLAS TETLEY  
BEAZLEY**

*Address:* **THE DOWER HOUSE WESTMILL  
BUNTINGFORD  
HERTS  
SG9 9LY**

*Date of Birth:* **19/01/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ELLERBY**

*Address:* **BURTON GRANGE BURTON LEONARD  
HARROGATE  
NORTH YORKSHIRE  
HG3 3SU**

*Date of Birth:* **10/08/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **FRASER DAVID GREGORY**    *Address:* **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
TW20 9SU**

*Date of Birth:* **16/09/1959**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MAHBOOB ALI MERCHANT**    *Address:* **28 DENHAM ROAD  
EPSOM  
SURREY  
KT17 3AA**

*Date of Birth:* **15/07/1955**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR SIMON PHILIP REITER**    *Address:* **CROSS LANE HOUSE KNOTT  
PATELEY BRIDGE  
HARROGATE  
YORKSHIRE  
HG3 5NH**

*Date of Birth:* **02/08/1964**    *Nationality:* **British**    *Occupation:* **FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009**

*Name:* **ANS CONTRACT HEALTHCARE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

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