



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMARY MEDICAL PROPERTY LIMITED**

Company Number: **02908951**

Date of this return: **04/04/2016**

SIC codes: **41100**
70229

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

Situation of Registered Office: **5 GODALMING BUSINESS CENTRE WOOLSACK WAY**
GODALMING
SURREY
GU7 1XW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERNATIONAL ADMINISTRATION GROUP (GUERNSEY) LIMITED**

*Registered or
principal address:* **REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
GUERNSEY
GUERNSEY
GY1 1WW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **36305**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WOODALL**

Former names:

Service Address: **REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
GUERNSEY
GUERNSEY
GY1 1WW**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **IAG LIMITED**

*Registered or
principal address:* **REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
GUERNSEY
GUERNSEY
GY1 1WW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **45079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	71.4285
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8420
		<i>Total aggregate nominal value</i>	8420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 8420 ORDINARY shares held as at the date of this return
Name: CSPC 3PD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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