



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **Spire Redwood Hospital Limited**

Company Number: **03014160**

Date of this return: **25/01/2016**

SIC codes: **86101**

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

Situation of Registered Office: **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL FRANCIS**

Surname: **TONER**

Former names:

Service Address: **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL FRANCIS**

Surname: **TONER**

Former names:

Service Address: **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **SPIRE HEALTHCARE LIMITED**

*Registered or
principal address:* **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1522532**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000001
		<i>Aggregate nominal value</i>	9000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000001
		<i>Total aggregate nominal value</i>	9000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : 9000001 ORDINARY shares held as at the date of this return
Name: SPIRE HEALTHCARE (HOLDINGS) 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.