Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2015**

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Company Name:	**Spire Redwood Hospital Limited**
Company Number:	**03014160**
Date of this return:	**25/01/2015**
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:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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 SIMON**

Surname: **GORDON**

Former names:

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

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

Date of Birth: **30/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROGER**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 3

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: **17/01/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9000001**
		Aggregate nominal value	**9000001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**9000001**
		Total aggregate nominal value	**9000001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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.