



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **JACQUES HALL LTD**

Company Number: **03213812**



X80USCIL

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Company Details

Period Ending: **19/06/2002**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KEITH PAYNE**

Address: **90 LONG PLOUGH
ASTON CLINTON
AYLESBURY
BUCKS
ENGLAND HP22 5HD**

Director 1:

Name: **DR CHAITANYA
BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MS SERENA JANE STEWART** *Address:* **23 LINDSEY STREET
EPPING
ESSEX
ENGLAND CM16 6RB**

Date of Birth: **17/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR -
PRIORY HEALTHCA**

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>
ORD £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORD £1 Shares held as at 19/06/2002

2 Disposed of in period on 10/06/2002

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **4TH FLOOR
CROSBY COURT
38 BISHOPSGATE
LONDON
ENGLAND EC2N 4DP**

Shareholding 2:

2 ORD £1 Shares held as at 19/06/2002

Name:

PRIORY HOSPITALS LTD

Address:

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2002** *Authenticated:* **Yes (E/W)**