



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/07/2009

Company Name: **SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED**

Company Number: **03225331**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3JX**

Director 1 :

Name: **WILLIAM JAMES BUCHAN**

Address: **WINKWORTH GRANGE HASCOMBE
ROAD SOUTH MUNSTEAD
GODALMING
SURREY
GU8 4AD**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAM FINNIS**

Address: **GOOSEMAN YARD 3 THORNGARTH
LANE
BARROW-UPON-HUMBER
DN19 7AW**

Date of Birth: **16/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **KAMMA FOULKES**

Address: **17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5EE**

Date of Birth: **24/08/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **RICHARD NEIL MIDMER**

Address: **THE GARDEN HOUSE 30A CLARE
LAWN AVENUE
LONDON
SW14 8BG**

Date of Birth: **01/07/1954** Nationality: **BRITISH**

Occupation: **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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009

Name:

SOUTHERN CROSS HEALTHCARE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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