



Companies House

— for the record —

Company Name

**CHEADLE ROYAL HEALTHCARE
LIMITED**

363s Annual Return

AMENDING RETURN

CN/A

Company Type

**Private Company Limited By
Shares**

Company Number

3254624

Information extracted from
Companies House records on
8th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3254624/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 Wilmslow Road Cheadle Cheshire SK8 3DG	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Croft Chalfont Lane Chorleywood Rickmansworth Hertfordshire WD3 5PP	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8511	Hospital activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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8511	Hospital activities																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Philip BATCHELOR

Address

25 Wadeson Way
Croft
Warrington
Cheshire
WA3 7JW

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip BATCHELOR
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Philip BATCHELOR

Address

25 Wadeson Way
Croft
Warrington
Cheshire
WA3 7JW

Date of birth 08/04/1955

Nationality British

Occupation Finance Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip BATCHELOR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Dr Eric Douglas BURLING

Address

12 Fairbourne Avenue
Wilmslow
Cheshire
SK9 6JQ

Date of birth 18/02/1939

Nationality British

Occupation Doctor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Eric Douglas BURLING ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Guy CHAPPELL Address 43 Hamilton Place Aberdeen Aberdeenshire AB15 4AX Date of birth 24/02/1955 Nationality British Occupation Chief Executive	Name Address <i>AT 25/9/2000:</i> 20 ARGYLL PLACE ABERDEEN ABERDEENSHIRE UK Postcode <i>AB25 3EL</i> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Guy CHAPPELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Francis HEMSLEY Address 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AW Date of birth 12/03/1950 Nationality British Occupation Healthcare Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Francis HEMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Stephen MCKEOWN Address The White House Carrwood Road Wilmslow Cheshire SK9 5DN Date of birth 13/03/1950 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Stephen MCKEOWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Ronald RUSSELL FCCA

Address
Drumforskie
Bridge Of Dee
Aberdeen
AB12 5XJ

Date of birth 14/01/1956

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ronald RUSSELL FCCA ceased to be director (if applicable)

_____ / _____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Patrick WARD M SC RMN
RGN

Address
15 Handley Road
Bramhall
Stockport
Cheshire
SK7 3EX

Date of birth 07/10/1950

Nationality British

Occupation Operations Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Patrick WARD M SC RMN
RGN ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 60 Aggregate Nominal Value of issued shares £60.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 39 Aggregate Nominal Value of issued shares £39.00	Class of share Nominal value of each share Number of shares issued 37 Aggregate Nominal Value of issued shares £37.00
	Class of share Preference Nominal value of each share £0.81 Number of shares issued 846,667 Aggregate Nominal Value of issued shares £685,800.27	Class of share Nominal value of each share Number of shares issued 0 (Redemptions) Aggregate Nominal Value of issued shares 0
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 846,766 Total Nominal value of shares issued £685,899.27	Total number of shares issued 97 Total Nominal value of shares issued £97.00p
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Philip BATCHELOR Address 25 Wadeson Way Croft Warrington Cheshire WA3 7JW Shares held Class Ordinary B	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Philip BATCHELOR Class Number Date of transfer
> Shareholder Name Dr Eric Douglas BURLING Address 12 Fairbourne Avenue Wilmslow Cheshire SK9 6JQ Shares held Class Ordinary B	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B Number 5	Shares transferred by Dr Eric Douglas BURLING Class Number Date of transfer
> Shareholder Name HEALTHCARE SCOTLAND LTD Address 33 Queens Road Aberdeen AB15 4ZN Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by HEALTHCARE SCOTLAND LTD Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Stephen HEMSLEY	Name 		Shares transferred by Stephen HEMSLEY		
	Address 14 Woodlands Road Handforth Wilmslow Cheshire SK9 3AN	Address 				
	UK Postcode	 				
Shares held Class Ordinary B	Number 8	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Dr Stephen MCKEOWN	Name 		Shares transferred by Dr Stephen MCKEOWN		
	Address The White House Carrwood Road Wilmslow Cheshire SK9 5DN	Address 				
	UK Postcode	 				
Shares held Class Ordinary B	Number 8	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name John WARD	Name 		Shares transferred by John WARD		
	Address 15 Handley Road Bramhall Stockport Cheshire SK7 3EX	Address 				
	UK Postcode	 				
Shares held Class Ordinary B	Number 8	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/9/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

*AS THIS IS AN AMENDING RETURN
WE UNDERSTAND NO FEE IS PAYABLE.*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EBIS - BATES ASSOCIATES

Telephone number inc code

01923 835835

Address

THE CROFT, CHALFONT LAVE

CHORLEYWOOD, RICKMANSWORTH

Herts.

DX number if applicable

DX exchange

Postcode

WD3 5PP