



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2012**

X15Q3QQB

Company Name: **MEDIGOLD HEALTH CONSULTANCY LIMITED**

Company Number: **03507491**

Date of this return: **10/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **MEDIGOLD HOUSE
QUEENSBRIDGE
NORTHAMPTON
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA SUSAN**

Surname: **GOLDSMITH**

Former names:

Service Address: **CROMWELL HOUSE
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **PETER KEITH LINDSAY**

Surname: **COLES**

Former names:

Service Address: **5 DOWNLEE CLOSE
CHAPEL EN LE FRITH
HIGH PEAK
DERBYSHIRE
SK23 9TR**

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

Date of Birth: **31/01/1948** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL PHYSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **GENIFER LESLEY**

Surname: **FOSTER**

Former names:

Service Address: **63 RUSSET DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9TU**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address: **LOWER BARN CHURCH VIEW
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SY**

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

Date of Birth: **27/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS AMANDA SUSAN**

Surname: **GOLDSMITH**

Former names:

Service Address: **CROMWELL HOUSE
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7QW**

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

Date of Birth: **06/09/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE/COMPANY
SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address: **CROMWELL HOUSE
WOLLASTON
WELLINGBOROUGH
NORTHANTS
NN29 7QW**

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

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30001
		<i>Aggregate nominal value</i>	30001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30001
		<i>Total aggregate nominal value</i>	30001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **11700 ORDINARY shares held as at the date of this return**
Name: **A.S. GOLDSMITH**

Shareholding 2 : **15301 ORDINARY shares held as at the date of this return**
Name: **M.J. GOLDSMITH**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN GOLDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.