



Companies House

AR01 (ef)

Annual Return



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X416H6SR

Company Name: **MEDIGOLD HEALTH CONSULTANCY LIMITED**

Company Number: **03507491**

Date of this return: **10/02/2015**

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): **MR ELIOT ROBERT SPENCER**

Surname: **CAULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR SCOT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1971** *Nationality:* **SOUTH AFRICAN**
Occupation: **DEPUTY CHEIF EXECUTIVE**
 OFFICER

Company Director **7**

Type: **Person**
Full forename(s): **DR ALEXANDER JULIAN**

Surname: **SWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **MEDICAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MARK**

Surname: **VICKERS**

Former names:

Service Address: **43 THOMSON DRIVE
CODNOR
RIPLEY
DERBYSHIRE
ENGLAND
DE5 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1968** *Nationality:* **ENGLISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **9**

Type: **Person**
Full forename(s): **DR GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **61 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963** *Nationality:* **WELSH**
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 10/02/2015 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 : **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.