

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ST JOSEPH'S LIMITED

Company Number:

03528683

Received for filing in Electronic Format on the: 12/04/2007



Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**40-42 HIGH STREET** 

MALDON

**ESSEX** 

CM9 5PN

**At Registered Office** Not Applicable

## Details of Officers of the Company

Company Secretary:

Name:

DR MARY CLARE VENABLES

**KLABER** 

Address:

**CUCKOOS FARM CHURCH ROAD** 

LITTLE BADDOW

**CHELMSFORD** 

ESSEX CM3 4BN

Director 1:

Name:

NICHOLAS BRETT KER

Address:

MALDON WYCKE

SPITAL ROAD

MALDON

ESSEX CM9 6SQ

Date of Birth: 20/03/1952

Nationality: **BRITISH** 

Occupation:

**SURGEON** 

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Director 2:

Date of Birth:

Nationality:

Name: DR MARY CLARE Address: CUCKOOS FARM CHURCH ROAD

VENABLES KLABER

02/12/1947

BRITISH

LITTLE BADDOW

CHELMSFORD

ESSEX CM3 4BN

Occupation: MEDICAL PRACTISIONER

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Director 3:

Name: ROHAN NIGEL GIFFORD Address: IVY COTTAGE

ROBINSON GAY BOWERS ROAD DANBURY

Date of Birth:04/07/1944CHELMSFORDNationality:BRITISHESSEX CM3 4JQ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/03/2007

Name: DANBURY HEALTHCARE LTD

Address: 40-42 HIGH STREET

**MALDON ESSEX CM9 5PM** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2007 Authenticated: Yes (E/W)