



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INHOCO 818 LIMITED**

*Company Number:* **03639651**

*Date of this return:* **25/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BMI HEALTHCARE HOUSE  
3 PARIS GARDEN  
LONDON  
SE1 8ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): CATHERINE MARY JANE

Surname: VICKERY

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): HENRY JONATHAN

Surname: DAVIES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1968      Nationality: BRITISH  
Occupation: FINANCE DIRECTOR

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MS CATHERINE MARY JANE**

Surname: **VICKERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1975**                      Nationality: **BRITISH**  
Occupation: **GENERAL COUNSEL & COMPANY**  
**SECRETARY**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **JILL MARGARET**

Surname: **WATTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1958**                      Nationality: **BRITISH**  
Occupation: **GROUP CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE; RIGHT TO RECEIVE A DIVIDEND (IF DECLARED); RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, ALL AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ABBAY HOSPITALS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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