



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROADHAVEN LIMITED**

*Company Number:* **03958485**

*Date of this return:* **28/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **60 WHITFIELD STREET  
LONDON  
W1T 4EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOSEPH**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **9 KELLY'S ESPLANADE  
NORTHWOOD  
NEW SOUTH WALES  
NSW 2066  
AUSTRALIA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **62 CULVERDEN ROAD  
LONDON  
SW12 9LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ANTHONY**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **62 CULVERDEN ROAD  
LONDON  
SW12 9LS**

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

*Date of Birth:*    **20/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR COLIN STEPHEN**

*Surname:*                         **GOLDSCHMIDT**

*Former names:*

*Service Address:*                **5 FAIRFAX ROAD  
BALMORAL  
NEW SOUTH WALES 2088  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **04/07/1954**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **PRUDO-CHLEBOSZ**

*Former names:*

*Service Address:*            **71 SHEPHERDS HILL  
HIGHGATE  
LONDON  
N6 5RE**

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

*Date of Birth:*    **28/11/1944**                            *Nationality:*    **CANADIAN**

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **WILKS**

*Former names:*

*Service Address:* **3 THE TOR WALK  
CASTLECRAIG  
NSW 2068  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **14/09/1958** *Nationality:* **AUSTRALIAN**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2852014</b>
		<i>Aggregate nominal value</i>	<b>142600.7</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*

**SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON (OR IN THE CASE OF A CORPORATE MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE) OR BY PROXY ON A POLL: ONE VOTE IN RESPECT OF EACH FULLY PAID ORDINARY SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2852014</b>
		<i>Total aggregate nominal value</i>	<b>142600.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **2852014 ORDINARY shares held as at the date of this return**  
*Name:* **SONIC HEALTHCARE HOLDING COMPANY**

## *Authorisation*

*Authenticated*

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

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