



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAGE STRATEGIC HEALTHCARE CONSULTANTS LIMITED**

Company Number: **04019404**

Date of this return: **22/06/2013**

SIC codes: **73110**

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

Situation of Registered Office: **THE OLD CHAPEL FORD STREET
WELLINGTON
SOMERSET
TA21 9PE**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **65 CHAUCER DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7LH**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ROOSE**

Former names:

Service Address: **FUFFOLK FARM
CRANLEY GREEN
EYE
SUFFOLK
IP23 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1946** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIR**

Company Director **2**

Type: **Person**

Full forename(s): **JACK**

Surname: **TORR**

Former names:

Service Address: **THE OLD CHAPEL
FORD STREET
WELLINGTON
SOMERSET
TA21 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JACK TORR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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