



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* ALPHA HOSPITALS (NW) LIMITED

*Company Number:* 04059699

*Date of this return:* 25/08/2014

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS PATRICIA**

Surname: **HODGKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1941**                      Nationality: **BRITISH**  
Occupation: **C E O**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHERIAN PADINJARETHALAKAL**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, BEING THE SOLE MEMBER OF THE COMPANY OR A PROXY FOR THAT MEMBER.**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ALPHA HOSPITALS LIMITED**

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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.