



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAR7DQ5D

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*Company Name:* **CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED**

*Company Number:* **04108766**

*Date of this return:* **16/11/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **3RD FLOOR THE VENUS  
1 OLD PARK LANE  
TRAFFORD  
MANCHESTER  
M41 7HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AILISON LOUISE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **16 HEATLEY CLOSE  
DENTON  
MANCHESTER  
LANCASHIRE  
M34 2JD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIR ARTHUR DAVID**

*Surname:*                **CHESSELLS**

*Former names:*

*Service Address:*        **OAKLEIGH CATTS HILL  
MARK CROSS  
EAST SUSSEX  
TN6 3NQ**

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

*Date of Birth:*    **15/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **7 SHAWS CRESCENT  
MILTON BRIDGE  
MIDLOTHIAN  
EH26 0RE**

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

*Date of Birth:* **30/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEWART CHALMERS**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **20 CHESTER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BQ**

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

*Date of Birth:*    **05/10/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW LESLIE**

*Surname:* **TENNANT**

*Former names:*

*Service Address:* **ROWARDENNAN 5 CAMPBELL DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
G61 4NF**

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

*Date of Birth:* **11/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

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

*Surname:*                            **VELUPILLAI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/10/1955**                                *Nationality:*    **SRI LANKAN**

*Occupation:*    **GENERAL MANAGER**

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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>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at 2010-11-16**  
*Name:* **CATALYST INVESTMENT HOLDINGS 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.