



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **SUMMIT HEALTHCARE (DUDLEY) LIMITED**

Company Number: **04157362**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS WENDY LISA
ROBERTS**

Address: **2 ST. ANDREW'S ROAD
DIDCOT
OXON
ENGLAND
OX11 8EW**

Director 1 :

Name: **MR COLIN BRUCE
WEEKLEY**

Address: **11 CEDAR CLOSE
IVER HEATH
BUCKINGHAMSHIRE
ENGLAND
SL0 0QX**

Date of Birth: **28/04/1946** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Director 2 :

Name: **MR STEPHEN MICHAEL
JONES**

Address: **9 SILVER CRESCENT
CHISWICK
LONDON
ENGLAND
W4 5SF**

Date of Birth: **13/06/1968** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR ROBERT JAMES
MARSDEN**

Address: **PARK HOUSE 2 DEE HILLS PARK
CHESTER
ENGLAND
CH3 5AR**

Date of Birth: **21/09/1955** *Nationality:* **British**

Occupation: **PROJECT MANAGER**

Director 4 :

Name: **MR. ROBIN JAMES ORAM**

Address: **THE MILL HOUSE AYNSOME MILL
FARM
CARTMEL
GRANGE*OVER*SANDS
CUMBRIA
LA11 6HH**

Date of Birth: **17/11/1949** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 5 :

Name: **MR. DAVID POYNTON**

Address: **BEAM ENDS CHAPEL STREET
CATTAL
NORTH YORKSHIRE
YO26 8DY**

Date of Birth: **30/12/1944** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 6 :

Name: **MR MILES COLIN SHELLEY** *Address:* **20 TUFFNELLS WAY
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3HQ**

Date of Birth: **13/05/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **MR. ANDREW LESLIE
TENNANT** *Address:* **SUITE ROWARDENNAN, 5 CAMPBELL
DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G61 4NF**

Date of Birth: **11/03/1958** *Nationality:* **British** *Occupation:* **BANKER**

Director 8 :

Name: **MR MICHAEL ANDREW
DONN** *Address:* **40 ROSSLYN CRESCENT
EDINBURGH
SCOTLAND
EH6 5AX**

Date of Birth: **14/02/1972** *Nationality:* **British** *Occupation:* **BANKER**

Director 9 :

Name: **ROBERT JOHN WILLIAM
WOTHERSPOON**

Address: **SUITE LAWRENCE HOUSE, FLAT 20
CURETON STREET
LONDON
SW1P 4ED**

Date of Birth: **21/01/1967** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY SHARES OF £1 EACH Shares held as at 09/02/2009

Name: **SUMMIT HOLDINGS (DUDLEY) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**