



Companies House

AR01 (ef)

Annual Return



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Company Name: **Summit Healthcare (Dudley) Limited**

Company Number: **04157362**

Date of this return: **09/02/2015**

SIC codes: **82990**
86101

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

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER GEORGE**

Surname: **BREMNER**

Former names:

Service Address: **24 SOUTH STREET
ST. ANDREWS
FIFE
SCOTLAND
KY16 9QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **PFI/PPP MANAGEMENT
CONSULTANT**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **17TH FLOOR 200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MARSDEN**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **MCDONAGH**

Former names:

Service Address: **17TH FLOOR 200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **POYNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
SCOTLAND
KY11 1ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **10000 ORDINARY ?1 shares held as at the date of this return**
Name: **SUMMIT HOLDINGS (DUDLEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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