



Companies House

AR01 (ef)

Annual Return



X45GFYGI

Received for filing in Electronic Format on the: **16/04/2015**

Company Name: **AH Medical Properties Limited**

Company Number: **04188281**

Date of this return: **12/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **DARKE**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**

Name: **ASSURA CS LIMITED**

*Registered or
principal address:* **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07184790**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 shares held as at the date of this return**
Name: **ASSURA GROUP 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.