



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT38EXQ2

Company Name: **Patientfirst (GPFC) Holdings Limited**

Company Number: **04286017**

Date of this return: **12/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DARYL**

Surname: **HAMBRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGARET HELEN**

Surname: **VAUGHAN**

Former names:

Service Address: **GROUND FLOOR RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

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

Date of Birth: **25/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : **2 ORDINARY shares held as at 2011-09-12**
Name: **PATIENT FIRST PARTNERSHIPS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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