



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIVATE HEALTHCARE (HOLDINGS) UK LIMITED

Company Number: 04331447

Date of this return: 11/09/2014

SIC codes: 87100

Company Type: Private company limited by shares

Situation of Registered Office: 33 WOLVERHAMPTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 1AP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JAMES GRIBBEN**

Surname: **HILLEN**

Former names:

Service Address: **11 BERWICK CRESCENT
LINWOOD
UNITED KINGDOM
PA3 3TF**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KERRY**

Surname: **HUGHES**

Former names:

Service Address: **6 DUDLEY ROAD
DUDLEY
WEST MIDLANDS
DY3 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LONG**

Former names:

Service Address: **89 REDHOUSE ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8XQ**

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

Date of Birth: **01/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **1 LAVENDON CLOSE
SOUTHFIELD GARDENS
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 7XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEN STEWART**

Name: **ANA SIDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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