



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

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Company Name: **UK HOSPITALS NO. 1 (HC) LIMITED**

Company Number: **04435183**

Date of this return: **09/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMPSON TARAZ SECRETARIES LTD**

Registered or principal address: **35 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QX**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **06260849**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN MICHAEL**

Surname: **HEFFERNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR AFSHIN**

Surname: **TARAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 09/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-11

Name: **PARTNERSHIP INCORPORATIONS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-28

Name: **ANDREW GRIEVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN HEFFERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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