



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2011**

XA5OPW4P

*Company Name:* **Albion Healthcare (Doncaster) Limited**

*Company Number:* **04495459**

*Date of this return:* **25/07/2011**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SPC MANAGEMENT LIMITED**

*Registered or  
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02126210**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA LOUISE**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **1 CHURCHILL PLACE  
LONDON  
UNITED KINGDOM  
E14 5HP**

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

*Date of Birth:*    **06/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANITA CATHERINE

*Surname:* GREGSON

*Former names:*

*Service Address:* 1 CHURCHILL PLACE  
LONDON  
UNITED KINGDOM  
E14 5HP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/09/1964

*Nationality:* BRITISH

*Occupation:* BANKER

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HORNBY**

*Former names:*

*Service Address:*        **RUSSIA HALL FARM FROG LANE  
TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9DN**

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

*Date of Birth:*    **02/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **1 DISRAELI WAY  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G74 5PU**

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

*Date of Birth:* **19/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : **10000 ORDINARY shares held as at 2011-07-25**

*Name:* **ALBION HEALTHCARE (DONCASTER) HOLDINGS 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.