



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04495459**

Date of this return: **25/07/2012**

SIC codes: **86102**

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 ***I***

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **GEORGE**

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **22/10/1968**

Nationality:

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **HORNBY**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

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**

Company Director 4

Type: **Person**
Full forename(s): ANGELA

Surname: MILLS

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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: **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.