



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROEHAMPTON HOSPITAL HOLDINGS LIMITED**

Company Number: **04892439**

Date of this return: **09/09/2012**

SIC codes: **86101**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON NEIL**

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **GARRISON OFFICERS MESS
HOSPITAL ROAD
ALDERSHOT
HAMPSHIRE
GU11 2AR**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GILLESPIE**

Former names:

Service Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

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

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SION LAURENCE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GEOFFREY BRIAN**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **TENNANT**

Former names:

Service Address: **ROWARDENNAN 5 CAMPBELL DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LTD**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **SODEXHO INVESTMENT SERVICES LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25000 shares transferred on 2010-11-05
Name: **CATALYST LEND LEASE HOLDINGS LTD**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **EQUITIX HEALTHCARE 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.