



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDR7TF**

*Company Name:* **CAPITAL HOSPITALS LTD.**

*Company Number:* **05462470**

*Date of this return:* **25/05/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **8 WHITE OAK SQUARE, LONDON ROAD  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **BURBIDGE**

*Former names:*

*Service Address:* **54 SWEET BAY CRESCENT  
ASHFORD  
KENT  
TN23 3QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM MAURICE**

*Surname:*                           **BEAZLEY LONG**

*Former names:*

*Service Address:*                **7TH FLOOR, ABACUS HOUSE  
33 GUTTER LANE,  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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

*Date of Birth:*    **27/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MAN DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR JOHN FRANCIS**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **120 ALDERSGATE STREET  
LONDON  
GREAT BRITAIN  
EC1A 4JQ**

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

*Date of Birth:* **22/09/1944** *Nationality:* **IRISH**

*Occupation:* **PHYSICIAN CONSTULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS ANTHONY**

*Surname:*                      **DOHERTY**

*Former names:*

*Service Address:*            **CONDOR HOUSE 10 ST. PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

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

*Date of Birth:*    **10/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARTINE CAROLINE**

*Surname:* **GAGNON**

*Former names:*

*Service Address:* **CONDOR HOUSE 10 ST PAUL'S CHURCHYARD  
LONDON  
EC4M 8AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1963** *Nationality:* **FRENCH**

*Occupation:* **PORTFOLIO DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **NASH**

*Former names:*

*Service Address:*                **C/O DIF MANAGEMENT UK LTD  
1 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

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

*Date of Birth:*    **04/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY RICHARD**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **7TH FLOOR ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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

*Date of Birth:*    **15/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **SANSOME**

*Former names:*

*Service Address:* **120 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4JQ**

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

*Date of Birth:* **15/09/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL HOSPITALS (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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