



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOHULM03

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

*Company Number:* **05462470**

*Date of this return:* **25/05/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **3 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
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*    ***I***

*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:* **12 MELVILLE AVENUE  
WIMBLEDON  
LONDON  
SW20 0NS**

*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:*                **GEORGE HOUSE RICCALL LANE  
KELFIELD  
YORK  
NORTH YORKSHIRE  
YO19 6RE**

*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):* ALAN RUSSELL

*Surname:* GILLMAN

*Former names:*

*Service Address:* 205 STANLEY ROAD  
TWICKENHAM  
LONDON  
TW2 5NW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/07/1957 *Nationality:* BRITISH

*Occupation:* INVESTMENT MANAGER

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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  
60 CANNON STREET  
LONDON  
EC4N 6NP**

*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:*                **43 COURT ROAD  
ELTHAM  
LONDON  
SE9 5AF**

*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 25/05/2010 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* : **50000 ORDINARY shares held as at 2010-05-25**  
*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.