



Companies House
— for the record —

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Annual Return



X4BC34PK

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **HEALTH DEVELOPMENTS (BASINGSTOKE) LIMITED**

Company Number: **05609460**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**95 JERMYN STREET
LONDON
SW1Y 6JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN BURGESS**

Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Director 1 :

Name: **RICHARD JOHN BURGESS**

Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Date of Birth:

20/12/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ALISTAIR KEITH**

Address: **MULBERRY HOUSE MARLEY LANE
HASLEMERE
SURREY
GU27 3PZ**

Date of Birth:

11/04/1958

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **GRAHAM THOMAS
MARSDEN**

Address: **FROG GROVE HOUSE, FROG GROVE
LANE WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HE**

Date of Birth:
05/06/1957

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 4 :

Name: **MARK JOHN PENDOWER**

Address: **1 BROCKHAM WARREN BOXHILL
ROAD
TADWORTH
SURREY
KT20 7JX**

Date of Birth:
04/07/1961

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 5 :

Name: **DAVID ANTHONY ROBSON**

Address: **GEORGE ANNE HOUSE BLACKMORE
END
BRAINTREE
ESSEX
CM7 4DS**

Date of Birth:
12/04/1956

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 6 :

Name: **STUART WALKER**

Address: **16 MILL ROAD
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7NW**

Date of Birth:

08/04/1955

Nationality:

BRITISH

Occupation:

SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 01/11/2008

Name:

RICHARD BURGESS

Address:

Shareholding 2:

20 ORDINARY Shares held as at 01/11/2008

Name:

ALISTAIR KEITH

Address:

Shareholding 3:

5 ORDINARY Shares held as at 01/11/2008

Name:

STUART WALKER

Address:

Shareholding 4:

20 ORDINARY Shares held as at 01/11/2008

Name:

DAVID ROBSON

Address:

Shareholding 5:

20 ORDINARY Shares held as at 01/11/2008

Name:

GRAHAM MARSDEN

Address:

Shareholding 6:

20 ORDINARY Shares held as at 01/11/2008

Name:

MARK PENDOWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**