



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY HOSPITALS RUN OFF LIMITED**

Company Number: **05706208**

Date of this return: **13/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN
SOUTHWARK
LONDON
SE1 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE MARY JANE**

Surname: **VICKERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY JONATHAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS CATHERINE MARY JANE**

Surname: **VICKERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL & COMPANY**
SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **JILL MARGARET**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, RIGHT TO RECEIVE A DIVIDEND (IF DECLARED) AND RIGHT TO APPOINT DIRECTORS, AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GHG INTERMEDIATE 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.