



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITYSPRINT HEALTHCARE LIMITED**

Company Number: **05857552**

Date of this return: **05/06/2014**

SIC codes: **53202**

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

Situation of Registered Office: **REDCENTRAL, 60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REDCENTRAL 60 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **KEENAN**

Former names:

Service Address: **RED CENTRAL
60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967** Nationality: **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **KEENAN**

Former names:

Service Address: **RED CENTRAL
60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CITYSPRINT (UK) 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.