



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **FORTH HEALTH LIMITED**

Company Number: **05986479**

Date of this return: **02/11/2009**

SIC codes: **4521**
8511

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

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JAMES**

Surname: **ELDRIDGE**

Former names:

Service Address: **THE NEW HOUSE
ASPEN CLOSE
COBHAM
SURREY
KT11 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **AUSTRALIAN**

Occupation: **BANKING EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **HARDY**
Former names:
Service Address: **53 LYNCOMBE HILL**
 BATH
 SOMERSET
 BA2 4EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH MARK**
Surname: **LINNEY**
Former names:
Service Address: **140 CARMUNNOCK ROAD**
 GLASGOW
 G44 5AG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED QUANTITY**
 SURVEYOR

Company Director **4**

Type: **Person**
Full forename(s): **ROSS**
Surname: **MCARTHUR**
Former names:
Service Address: **46A WHITEHOUSE ROAD**
 EDINBURGH
 EH4 6PH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **BID DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR. GREGORY DAVID**
Surname: **PEARCE**
Former names:
Service Address: **FLAT 2 MOORCROFT**
 ELGIN ROAD
 WEYBRIDGE
 SURREY
 KT13 8TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1971** *Nationality:* **AUSTRALIAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

27000 ORDINARY Shares held as at 02/11/2009

Name:

FORTH HEALTH HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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