



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2013**

**X2F7NQ62**

*Company Name:* **TRIPLE WEST MEDICAL LIMITED**

*Company Number:* **06338025**

*Date of this return:* **08/08/2013**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **41 WHITCOMB STREET**  
**LONDON**  
**WC2H 7DT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

Service Address: **69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DL**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARK VICTOR**

Surname: **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **ORUC**

*Former names:*

*Service Address:* **76 ROXBOROUGH AVENUE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN ROBERT**

*Surname:*                      **SHIPLEY**

*Former names:*

*Service Address:*            **69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **SWABY**

*Former names:*

*Service Address:* **VENTANILLA 18 GYPSY LANE  
GREAT AMWELL  
WARE  
HERTFORDSHIRE  
SG12 9RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A' SHARES RANK PARI PASSU WITH OTHER 'A' SHARES. THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OF 'A' SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **HEALTHCARE STAFFING GROUP 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.