



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTH TEES AND HARTLEPOOL TRADING COMPANY LIMITED**

*Company Number:* **07415246**

*Date of this return:* **21/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O NORTH TEES AND HARTLEPOOL NHS FT  
UNIVERSITY HOSPITAL NORTH TEES HARDWICK ROAD  
STOCKTON ON TEES  
ENGLAND  
TS19 8PE**

**Officers of the company**

*Company Director* 1

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

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1957** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1960** Nationality: **BRITISH**

Occupation: **BUSINESS ADVISOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR KEVIN LESLIE**

*Surname:* **OXLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: THE VOTING RIGHTS ATTACHED TO THE SHARES ARE THAT EACH SHARE HAS ONE VOTE AND THERE ARE NO OTHER VOTING RIGHTS SET OUT IN THE ARTICLES THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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:* **NORTH TEES AND HARTLEPOOL NHS FT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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