



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENHOLME MENTAL HEALTHCARE LIMITED**

*Company Number:* **07446940**

*Date of this return:* **23/11/2013**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **THE GRANGE HIGH STREET, OLD WOKING  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ALFRED**

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **59 DUMGOYNE DRIVE  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 3AW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE PIRRIE**

*Surname:*                            **MACALISTER**

*Former names:*

*Service Address:*                **30-32 WOODSIDE PARK ROAD**  
   **LONDON**  
   **N12 8RP**

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

*Date of Birth:*    **29/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENT WILLIAM**

*Surname:* **PHIPPEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1956**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DON MARK**

*Surname:*                **SERRATT**

*Former names:*

*Service Address:*        **THE GRANGE HIGH STREET, OLD WOKING  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8LB**

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

*Date of Birth:*    **17/12/1962**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>980000</b>
		<i>Aggregate nominal value</i>	<b>980000</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*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>980000</b>
		<i>Total aggregate nominal value</i>	<b>980000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **245000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE PIRRIE MACALISTER**

*Shareholding 2* : **245000 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE MACALISTER**

*Shareholding 3* : **490000 ORDINARY shares held as at the date of this return**  
*Name:* **THE GLENHOLME HEALTHCARE GROUP LTD**

## *Authorisation*

*Authenticated*

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

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