



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM4NG9**

*Company Name:* **GRACEWELL HEALTHCARE 3 LIMITED**

*Company Number:* **08210882**

*Date of this return:* **12/09/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **2ND FLOOR 11 OLD JEWRY  
LONDON  
ENGLAND**

## Single Alternative Inspection Location (SAIL)

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

**C/O BEDELL TRUST UK LIMITED  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDELL TRUST UK LIMITED**

*Registered or principal address:* **2ND FLOOR 11 OLD JEWRY  
LONDON  
ENGLAND**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5534412**

*Company Director* 1

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

Surname: **CERRONE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **23/12/1959** *Nationality:* **CANADIAN**

*Occupation:* **LAWYER/BUSINESS EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KEITH RUSSELL**

Surname: **CROCKETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN ANTHONY**

Surname:                           **GOODEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **09/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **SKIVER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **OHIO, USA**

*Date of Birth:*   **03/05/1977**                                *Nationality:*   **AMERICAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS GORDON**

*Surname:*                                **WELLNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **04/03/1965**                                *Nationality:*    **CANADIAN**

*Occupation:*    **PRESIDENT & CEO REVERA OR/  
EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>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>13848.29</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GRACEWELL OPERATIONS HOLDINGS 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.