



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONTPELIER HEALTH LTD**

Company Number: **08282611**

Date of this return: **06/11/2013**

SIC codes: **86210**

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

Situation of Registered Office: **MONTPELIER HEALTH CENTRE BATH BUILDINGS
BRISTOL
UNITED KINGDOM
BS6 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KIM PAULINE**

Surname: **HEARN**

Former names: **MERCER**

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1956** Nationality: **BRITISH**
Occupation: **SENIOR PARTNER**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL WILLIAM

Surname: HIGGINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1964 *Nationality:* BRITISH

Occupation: PRACTICE BUSINESS MANAGER

Company Director 3

Type: **Person**
Full forename(s): DR TIMOTHY JOHN FITZMAURICE

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1957 *Nationality:* BRITISH

Occupation: GP PARTNER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MONTPELIER HEALTH 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.