



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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Company Name: **The Hospital Company (Liverpool) Limited**

Company Number: **08747138**

Date of this return: **24/10/2014**

SIC codes: **86102**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN PATRICK OSWALD**

Surname: **JOHNSON**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED SAMEER**

Surname: **AMIN**

Former names:

Service Address: **LEVEL 6 33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **AUSTIN JEREMY**

Surname: **BELL**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

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

Date of Birth: **11/04/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAUGHEY**

Former names:

Service Address: **ABERDEEN ASSET MANAGEMENT PLC BOW BELLS HOUSE
1 BREAD STREET
LONDON
ENGLAND
ENGLAND
EC4M 9HH**

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

Date of Birth: **11/11/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**

Full forename(s): **OWEN STANLEY**

Surname: **TRAVIS**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **11/10/1950** *Nationality:* **BRITISH**

Occupation: **CONCESSIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-12-06

Name: **TIMOTHY FRANCIS GEORGE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **THE HOSPITAL COMPANY (LIVERPOOL) 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.