



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY HOSPITALS INDEPENDENT COMMERCIAL ENTERPRISES LIMITED**

Company Number: **08808703**

Date of this return: **10/12/2015**

SIC codes: **86101**

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

Situation of Registered Office: **SUNDERLAND ROYAL HOSPITAL KAYLL ROAD
SUNDERLAND
TYNE & WEAR
SR4 7TP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR IAN KENNETH**

Surname: **MAKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **STOUPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A VOTE ON A SHOW OF HANDS AT A MEETING, EACH SHAREHOLDER PRESENT IN PERSON HAS ONE VOTE. DIVIDENDS - EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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