



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rubric Health Limited**

*Company Number:* **08913129**

*Date of this return:* **26/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 CALTHORPE ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR PRIYA**

Surname: **RISCHIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR PRAKASH**

Surname: **SAHAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR RAHUL**

Surname:                         **SAHAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/04/1982**                                Nationality:   **BRITISH**

Occupation:    **DOCTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RITA**

Surname:                         **SAHAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/02/1953**                                Nationality:   **BRITISH**

Occupation:    **PRACTICE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

MEMBERS ARE ENTITLED TO VOTE AND AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY 'D'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

**MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **25 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **PRAKASH SAHAY**

*Shareholding 2* : **25 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **RITA SAHAY**

*Shareholding 3* : **25 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **RAHUL SAHAY**

*Shareholding 4* : **25 ORDINARY 'D' shares held as at the date of this return**  
*Name:* **PRIYA RISCHIE**

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## *Authorisation*

*Authenticated*

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

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