



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180ORQP**

*Company Name:* **AFFINITY HOSPITALS HOLDING LIMITED**

*Company Number:* **SC196089**

*Date of this return:* **01/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **38-40 MANSIONHOUSE ROAD  
GLASGOW  
G41 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address:* **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **FRANZIDIS**

*Former names:*

*Service Address:*        **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

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

*Date of Birth:*    **21/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON DAVID**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

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

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP HENRY**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

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

*Date of Birth:*    **31/01/1964**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150002</b>
		<i>Aggregate nominal value</i>	<b>150.002</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS PRESCRIBED</b>			

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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>150002</b>
		<i>Total aggregate nominal value</i>	<b>150.002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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**  
**150002 shares transferred on 2010-03-18**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**150002 shares transferred on 2011-03-04**

*Name:* **AFFINITY HELATHCARE LIMITED**

*Shareholding 3* : **150002 ORDINARY shares held as at the date of this return**

*Name:* **BT GLOBENET NOMINEES LIMITED**

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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.