



Companies House

AR01 (ef)

Annual Return



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X3907GMH

Company Name: **AFFINITY HOSPITALS HOLDING LIMITED**

Company Number: **SC196089**

Date of this return: **01/05/2014**

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: **ENGLAND**

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

Company Director **3**

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

Surname: **RIALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **150002 ORDINARY shares held as at the date of this return**
Name: **BT GLOBENET NOMINEES 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.