



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**

Date of this return: **02/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN ALAN**

Surname: **SHAW**

Former names:

Service Address: **6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **EVANS**

Former names:

Service Address: **BEECROFT 7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1PU**

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

Date of Birth: **15/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TOMMY**

Surname: **MACDONALD-MILNER**

Former names:

Service Address: **THE OLD FARMHOUSE DRYPOOL FARM
WHITTINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 4EU**

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

Date of Birth: **02/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN ALAN**

Surname: **SHAW**

Former names:

Service Address: **6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE
SK10 2PH**

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

Date of Birth: **20/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	350123
		<i>Aggregate nominal value</i>	350123
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. EACH SHAREHOLDER HAS RIGHTS TO A DIVIDEND IF DECLARED. EACH SHAREHOLDER HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP IF SANCTIONED. THE SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350123
		<i>Total aggregate nominal value</i>	350123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

350123 ORDINARY Shares held as at 02/11/2009

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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