



Companies House

AR01 (ef)

Annual Return



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X3907J2Y

Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**

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 recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **FRANZIDIS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	350123
		<i>Aggregate nominal value</i>	350123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 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 : **350123 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.