



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYGNET HEALTH CARE LIMITED**

Company Number: **02141256**

Date of this return: **02/03/2013**

SIC codes: **86101**

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

Situation of Registered Office: **GODDEN GREEN HOSPITAL
GODDEN GREEN
SEVENOAKS
KENT
ENGLAND
TN15 0JR**

Officers of the company

Company Secretary 1

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

Surname: **COLEMAN**

Former names:

Service Address: **179 KINGS ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GEORGE**

Surname: **GROUND**

Former names:

Service Address: **179 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JH**

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CRAIG**

Surname: **HUGHES**

Former names:

Service Address: **41A LANSDOWNE CRESCENT
LONDON
W11 2NT**

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

Date of Birth: **17/11/1946** *Nationality:* **US**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **MCLEOD**

Former names:

Service Address: **BARLEY BARNS CHURCH LANE
GRAFTON REGIS
TOWCESTER
NORTHAMPTONSHIRE
NN12 7SS**

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **KENNETH ADRIAN RAYMOND**

Surname: **WILSON**

Former names:

Service Address: **179 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JH**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11499359
		<i>Aggregate nominal value</i>	114993.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12099359
		<i>Total aggregate nominal value</i>	714993.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **11499359 ORDINARY shares held as at the date of this return**
Name: **CYGNET 2002 LTD**

Shareholding 2 : **600000 PREFERENCE shares held as at the date of this return**
Name: **CYGNET 2002 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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