



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON ACUTE CARE LIMITED

Company Number: 06427057

Date of this return: 14/11/2014

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: 5 DEVONSHIRE PLACE
LONDON
W1G 6HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **ETTLINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL EDWARD LESLIE**

Surname: **HOLDOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6400
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 1600 ORDINARY shares held as at the date of this return
Name: PAUL ALEXANDER GLYNNE

Shareholding 2 : 1600 ORDINARY shares held as at the date of this return
Name: ARJUN SHANKER

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD ALBIN ETTINGLER

Shareholding 4 : 1600 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE LONDON CLINIC 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.