



Companies House

AR01 (ef)

Annual Return



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X591G940

Company Name: **Spire Healthcare Group plc**

Company Number: **09084066**

Date of this return: **12/06/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL FRANCIS**

Surname: **TONER**

Former names:

Service Address: **3 DORSET RISE
LONDON
UNITED KINGDOM
EC4Y 8EN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RHYS**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GILDERSLEEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director **3**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR DAME JANET ELIZABETH**

Surname: **HUSBAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ROBERT EARL**

Surname: **LERWILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DANIEL PETRUS**

Surname: **MEINTJES**

Former names:

Service Address: **MEDICLINIC OFFICES PO BOX 456
STELLENBOSCH
SOUTH AFRICA
7599**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/05/1956** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER:
MEDICLINIC INTERNATIONAL**

Company Director 7

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

Surname: **ROGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 9

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

Surname: **WATTS**

Former names: **WATTS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	1.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	401081290
		<i>Aggregate nominal value</i>	4010812.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401081391
		<i>Total aggregate nominal value</i>	4010813.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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