



Companies House

**AR01** (ef)

**Annual Return**



X4EPV2GL

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*Company Name:* **Emergency Doctors Limited**

*Company Number:* **00857909**

*Date of this return:* **28/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DARRYN STANLEY**

*Surname:*                         **GIBSON**

*Former names:*

*Service Address:*                **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:*    **09/07/1965**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **BEACONSFIELD HOUSE BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 8HU**

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

*Date of Birth:* **22/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>82</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>82</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>84</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>84</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **82 ORDINARY-A shares held as at the date of this return**  
*Name:* **NESTOR PRIMECARE SERVICES LIMITED**

*Shareholding 2* : **2 ORDINARY-B shares held as at the date of this return**  
*Name:* **PRIAM 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.