



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **WILMSLOW PRIVATE HOSPITAL LIMITED**

Company Number: **01586053**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **28 SILVERBURN DRIVE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JJ**

Officers of the company

Company Secretary 1

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

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADSHAW**

Former names: **SAVAGE**

Service Address: **28 SILVERBURN DRIVE
OAKWOOD
DERBY
UNITED KINGDOM
DE21 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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