



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/12/2014**

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*Company Name:* **IMS Hospital Group Limited**

*Company Number:* **01940583**

*Date of this return:* **30/11/2014**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HALCO SECRETARIES LIMITED**

*Registered or principal address:* **5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2503744**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR ROLAND**

*Surname:*                **GRENFELL**

*Former names:*

*Service Address:*        **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:*    **27/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **MELIA**

*Former names:*

*Service Address:* **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:* **01/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY PETER**

*Surname:*                      **SHEPPARD**

*Former names:*

*Service Address:*            **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:*    **22/01/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29600</b>
		<i>Aggregate nominal value</i>	<b>29600</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29600</b>
		<i>Total aggregate nominal value</i>	<b>29600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **29600 ORDINARY shares held as at the date of this return**  
*Name:* **IMS HEALTH SURVEYS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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