



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X2428VFN

Company Name: **SOUTHERN CROSS HEALTHCARE LIMITED**

Company Number: **03078718**

Date of this return: **27/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SOUTHGATE HOUSE ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FRANCIS DECLAN FINBAR TEMPANY**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4238265
		<i>Aggregate nominal value</i>	4238265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY A	<i>Number allotted</i>	247817
		<i>Aggregate nominal value</i>	2478.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4486082
		<i>Total aggregate nominal value</i>	4240743.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **247817 ORDINARY A shares held as at 2011-06-27**
Name: **SOUTHERN CROSS (SX HOLDCO) LTD**

Shareholding 2 : **4238265 ORDINARY shares held as at 2011-06-27**
Name: **SOUTHERN CROSS (SX HOLDCO) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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