



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4MVA0**

*Company Name:* **EAST KENT MEDICAL SERVICES LIMITED**

*Company Number:* **03130118**

*Date of this return:* **23/11/2012**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **THE SPENCER WING RAMSGATE ROAD  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 4BG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOLME**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1959**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **DAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1957** *Nationality:* **BRITISH**

*Occupation:* **HOSPITAL MANAGER**

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## *Company Director* 3

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

*Surname:* **HOLME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1958** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN BRUCE MURRAY**

*Surname:*                                **STEPHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ORTHOPAEDIC  
SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>560000</b>
		<i>Aggregate nominal value</i>	<b>560000</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*

ALL SHARES ARE EQUAL FOR VOTING RIGHTS, PARTICIPATION IN DISTRIBUTIONS (INCLUDING CAPITAL DISTRIBUTIONS) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>560000</b>
		<i>Total aggregate nominal value</i>	<b>560000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **560000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HEALTHEX 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.