



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NKXW9**

*Company Name:* **THE HARLEY STREET CANCER CLINIC LIMITED**

*Company Number:* **03153595**

*Date of this return:* **11/04/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **242 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 6JL**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS JASY**

Surname: **LOYAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS JASY**

Surname: **LOYAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1961**                      Nationality: **BRITISH**  
Occupation: **BARRISTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **NEEB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1962** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

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

*Surname:* **PETKAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1955** *Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</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*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</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*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

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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>615</b>
		<i>Total aggregate nominal value</i>	<b>615</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **75 A SHARES shares held as at the date of this return**  
*Name:* **HCA INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 2* : **270 B SHARES shares held as at the date of this return**  
*Name:* **HCA INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 3* : **263 C SHARES shares held as at the date of this return**  
*Name:* **HCA INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 4* : **7 C SHARES shares held as at the date of this return**  
*Name:* **HCA UK HOLDINGS 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.