



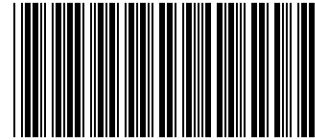
Companies House
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Annual Return

Company Name: **CHEADLE ROYAL HEALTHCARE LIMITED**

Company Number: **03254624**



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Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **25/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**100 WILMSLOW ROAD
CHEADLE
CHESHIRE
SK8 3DG**

Register of
Members Address:

**THE HOUR HOUSE
32 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Register of Debenture
Holders Address:

**THE HOUR HOUSE, 32 HIGH
STREET
RICKMANSWORTH
HERTS
WD3 1ER**

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN ALAN SHAW**

Address: **6 SPRINGHILL
HIGHER HURDSFIELD
MACCLESFIELD
CHESHIRE SK10 2PH**

Director 1:

Name: **PHILIP BATCHELOR**
Date of Birth: **08/04/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **EAVES FARM HOUSE
CROSS LANE
WARRINGTON
CHESHIRE WA13 7AR**

Director 2:

Name: **ADRIAN CHARLES EVANS** *Address:* **BEECROFT 7 CHAPEL LANE**
Date of Birth: **15/02/1966** **CROXTON KERRIAL**
Nationality: **BRITISH** **GRANTHAM**
Occupation: **DIRECTOR** **LINCOLNSHIRE NG32 1PU**

Director 3:

Name: **JONATHAN ALAN SHAW** *Address:* **6 SPRINGHILL**
Date of Birth: **20/04/1960** **HIGHER HURDSFIELD**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **ACCOUNTANT** **CHESHIRE SK10 2PH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

97 ORDINARY Shares held as at 25/09/2006

Name: **AFFINITY HOSPITALS LTD**

Address: **100 WILMSLOW ROAD**
CHEADLE CHESHIRE SK8 3DG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**