



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKMOON (HEALTHCARE) LIMITED**

Company Number: **03366959**

Date of this return: **23/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JON**

Surname: **HATHER**

Former names:

Service Address: SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

Company Director I

Type: Person

Full forename(s): MR DAVID

Surname: DUNCAN

Former names:

Service Address: SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1967 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR JON**
Surname: **HATHER**
Former names:
Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**
Surname: **PARSONS**
Former names:
Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

2 ORDINARY Shares held as at 23/04/2010

Name: **MURCHISON ASSOCIATES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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