



Companies House

**AR01** (ef)

**Annual Return**



X3FF4NKA

Received for filing in Electronic Format on the: **31/08/2014**

*Company Name:* **AESCULAPIUS HEALTHCARE LTD**

*Company Number:* **03610412**

*Date of this return:* **31/08/2014**

*SIC codes:* **85590**  
**86220**

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

*Situation of Registered Office:* **OFFICE 8 10 BUCKHURST ROAD**  
**BEXHILL-ON-SEA**  
**EAST SUSSEX**  
**ENGLAND**  
**TN40 1QF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 LYNDON CLOSE  
BRAMHAM  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS23 6SR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA IBIDUNNI**

Surname: **GBOLADE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR BABATUNDE**

Surname: **GBOLADE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/04/1953** Nationality: **BRITISH**

Occupation: **CONSULTANT GYNAECOLOGIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LINDA IBIDUNNI**

Surname: **GBOLADE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1956** Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BABATUNDE ABIODUN GBOLADE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA IBIDUNNI GBOLADE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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