



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCIA HEALTHCARE LIMITED**

Company Number: **03693524**

Date of this return: **11/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**
Registered or principal address: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5549576**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **STUART ANTHONY**
Surname: **CARTER**
Former names:
Service Address: **SOLAR HOUSE
KINGS WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2UA**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL EDWARD**
Surname: **COWDELL**
Former names:
Service Address: **SOLAR HOUSE
KINGS WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2UA**

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

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**
Surname: **HORNBY**
Former names:
Service Address: **RUSSIA HALL FARM FROG LANE
TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 9DN**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RUSSELL JAMES WINCHESTER**
Surname: **MANLEY**
Former names:
Service Address: **86 QUEENSWOOD ROAD**
 LONDON
 UNITED KINGDOM
 SE23 2QS

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

1000 ORDINARY Shares held as at 11/01/2010

Name:

MERCIA HEALTHCARE (HOLDINGS) 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.