



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ocean Health Limited**

Company Number: **03693635**

Date of this return: **11/01/2011**

SIC codes: **8514**

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

Situation of Registered Office: **WESTBOURNE MEDICAL CENTRE MILBURN ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT MAURICE CHARLES**

Surname: **SCHUSTER BRUCE**

Former names:

Service Address: **REVELSTOKE 24 SPENCER ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7EU**

Company Director ***I***

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

Surname: **BEVAN JONES**

Former names:

Service Address: **60 STROUDEN AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9HX**

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 2

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

Surname: **BRAD**

Former names:

Service Address: **7 CRANEMOOR AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5AW**

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR GARETH ALLUN**

Surname: **EDWARDS**

Former names:

Service Address: **45 EAST AVENUE
TALBOT WOODS
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH3 7BT**

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

Date of Birth: **17/04/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **4**

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

Surname: **MORGAN**

Former names:

Service Address: **5 SPUR HILL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 9PH**

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

Date of Birth: **03/11/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

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

Surname: **SCALES**

Former names:

Service Address: **1 POWELL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SG**

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

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **DR ROBERT MAURICE CHARLES**

Surname: **SCHUSTER BRUCE**

Former names:

Service Address: **REVELSTOKE 24 SPENCER ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7EU**

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

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : 77 A ORDINARY shares held as at 2011-01-11
Name: TESSA BEVAN JONES

Shareholding 2 : 154 A ORDINARY shares held as at 2011-01-11
Name: LAWRENCE BRAD

Shareholding 3 : 154 A ORDINARY shares held as at 2011-01-11

Name: GARETH ALLUN EDWARDS

Shareholding 4 : 0 A ORDINARY shares held as at 2011-01-11
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
10 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22

Name: ALAN FISHER

Shareholding 5 : 154 A ORDINARY shares held as at 2011-01-11
Name: STEPHEN MORGAN

Shareholding 6 : 154 A ORDINARY shares held as at 2011-01-11
Name: ALISTAIR SCALES

Shareholding 7 : 154 A ORDINARY shares held as at 2011-01-11
Name: ROBERT MAURICE CHARLES SCHUSTER BRUCE

Shareholding 8 : 154 A ORDINARY shares held as at 2011-01-11
Name: ELIZABETH SYLVESTER

Shareholding 9 : 77 B ORDINARY shares held as at 2011-01-11
Name: TESSA BEVAN JONES

Shareholding 10 : 154 B ORDINARY shares held as at 2011-01-11
Name: HELEN MARY BRAD

Shareholding 11 : 154 B ORDINARY shares held as at 2011-01-11
Name: ANN MARGARETTA EDWARDS

Shareholding 12 : 0 B ORDINARY shares held as at 2011-01-11
20 shares transferred on 2010-06-22
10 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22
20 shares transferred on 2010-06-22

Name: C FISHER

Shareholding 13 : 154 B ORDINARY shares held as at 2011-01-11
Name: STEPHEN MORGAN

Shareholding 14 : 154 B ORDINARY shares held as at 2011-01-11
Name: BRIGITTA SCALES

Shareholding 15 : 154 B ORDINARY shares held as at 2011-01-11
Name: ELIZABETH JANE SCHUSTER BRUCE

Shareholding 16 : 154 B ORDINARY shares held as at 2011-01-11
Name: ELIZABETH SYLVESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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