



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINITY HOSPITALS LIMITED**

Company Number: **03966451**

Date of this return: **08/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **21 EXHIBITION HOUSE
ADDISON BRIDGE PLACE
LONDON
ENGLAND
W14 8XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959** Nationality: **SOUTH AFRICAN**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	6150
		<i>Aggregate nominal value</i>	61.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTER PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18150
		<i>Total aggregate nominal value</i>	181.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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

<i>Shareholding 1</i>	: 6150 ORDINARY B shares held as at the date of this return
<i>Name:</i>	AFFINITY HOSPITALS GROUP LIMITED
<i>Shareholding 2</i>	: 12000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	AFFINITY HOSPITALS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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