



Companies House

**AR01** (ef)

**Annual Return**



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**X37CI7L4**

*Company Name:* **AFFINITY HOSPITALS LIMITED**

*Company Number:* **03966451**

*Date of this return:* **06/04/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

**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*

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## *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: **UK**  
Occupation: **CHIEF OPERATING OFFICER**

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## *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**

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## *Company Director* 3

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

*Surname:* **RIALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>120</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>ONE VOTE PER ORDINARY SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6150</b>
		<i>Aggregate nominal value</i>	<b>61.5</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>ONE VOTER PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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*

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

## *Authorisation*

*Authenticated*

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

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