



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

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Company Name: **CAMBIAN HEALTHCARE LIMITED**

Company Number: **03977299**

Date of this return: **28/02/2014**

SIC codes: **86101**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T&H SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03526638**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED SALEEM**

Surname: **ASARIA**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLORS ROAD
HAMMERSMITH EMBANKMENT
LONDON
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALFRED LOUIS**

Surname: **FOGLIO II**

Former names:

Service Address: **5TH FLOOR, 35 PORTMAN SQUARE
LONDON
W1H 6LR**

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

Date of Birth: **07/10/1970**

Nationality: **BRITISH/USA**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PATRICK**

Surname: **GRIFFITH**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
GREATER LONDON
EC1Y 8YZ**

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

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCQUAID**

Former names:

Service Address: **4TH FLOOR, WATERFRONT BUILDING
CHANCELLORS ROAD HAMMERSMITH EMBANKMENT
LONDON
W6 9RU**

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

Date of Birth: **08/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **MILLET**

Former names:

Service Address: **5TH FLOOR 35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

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

Date of Birth: **22/12/1982** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY ANALYST**

Company Director **6**

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

Surname: **ROMERO**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLORS ROAD
HAMMERSMITH EMBANKMENT
LONDON
W6 9RU**

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

Date of Birth: **12/05/1971** *Nationality:* **SPANISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (AT A PREMIUM)	<i>Number allotted</i>	539998
		<i>Aggregate nominal value</i>	539998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY (AT PAR)	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540000
		<i>Total aggregate nominal value</i>	540000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **539998 ORDINARY (AT A PREMIUM) shares held as at the date of this return**
Name: **CAMBIAN HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY (AT PAR) shares held as at the date of this return**
Name: **CAMBIAN HOLDINGS 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.