



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ4L5ZT2

Company Name: **HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED**

Company Number: **04108766**

Date of this return: **16/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AILISON LOUISE**

Surname: **MITCHELL**

Former names:

Service Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE
M34 2JD**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ARTHUR DAVID**

Surname: **CHESELLES**

Former names:

Service Address: **OAKLEIGH CATTS HILL
MARK CROSS
EAST SUSSEX
TN6 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **GILLESPIE**

Former names:

Service Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

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

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY PAUL**

Surname: **MILLSOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1974** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MS HELEN MARY**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER HAROLD**

Surname: **POTTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1953**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **TENNANT**

Former names:

Service Address: **ROWARDENNAN 5 CAMPBELL DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**
Full forename(s): **MS MOIRA**

Surname: **TURNBULL-FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CATALYST INVESTMENT 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.