



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCE HEALTH LIMITED**

Company Number: **04465995**

Date of this return: **20/06/2010**

SIC codes: **5118**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LOUISE MARGARET**
Surname: **HOCKLEY**
Former names:
Service Address: **50 ALDERWOOD DRIVE
ABRIDGE
ROMFORD
ESSEX
RM4 1DJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR MARC**
Surname: **SHARIFI**
Former names:
Service Address: **THE MOAT HOUSE
CHURCH FARM
LITTLE LAVER
ESSEX
CM5 0JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

50 ORDINARY Shares held as at 20/06/2010

Name: **P MORGAN TRUSTEE OF BANCROFT SETTLEMENT**
ATRICIA

Address: **FRANCES**

Name:

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/06/2010

Name: **ANGLO IRISH NOMINEE TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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