



Companies House

AR01 (ef)

Annual Return



X4FFO8MH

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **THE PRIVATE HEALTH PARTNERSHIP LIMITED**

Company Number: **04512698**

Date of this return: **15/08/2015**

SIC codes: **66220**

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

Situation of Registered Office: **11 STRAND
LONDON
WC2N 5HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): IAN

Surname: NASH

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **DEAN**

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

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

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **JOHNSTON**

Former names:

Service Address: **11 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MS JAN ELIZABETH**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **STUART HUGH**

Surname: **SCULLION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2118
		<i>Aggregate nominal value</i>	2118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	269
		<i>Aggregate nominal value</i>	269
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2387
		<i>Total aggregate nominal value</i>	2387

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 0 A ORDINARY shares held as at the date of this return
2118 shares transferred on 2014-07-29
Name: SKIPTON GROUP HOLDINGS LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
269 shares transferred on 2014-07-29
Name: JAN ELIZABETH LAWSON

Shareholding 3 : 2118 ORDINARY A shares held as at the date of this return
Name: PUNTER SOUTHALL HEALTH AND PROTECTION HOLDINGS LIMITED

Shareholding 4 : 269 ORDINARY B shares held as at the date of this return
Name: PUNTER SOUTHALL HEALTH AND PROTECTION 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.