



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HORJH0

Company Name: Medsol Healthcare Services Ltd

Company Number: 04522585

Date of this return: 30/08/2015

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: REPTON MANOR REPTON AVENUE
ASHFORD
KENT
ENGLAND
TN23 3GP

Officers of the company

Company Secretary 1

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

Surname: **RILEY**

Former names:

Service Address: **GLOUCESTER HOUSE 399 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
UNITED KINGDOM
MK9 2AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DON RICHARD HARRINGTON**

Surname: **JEWELL**

Former names:

Service Address: **GLOUCESTER HOUSE 399 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2AH**

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

Date of Birth: **08/03/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RILEY**

Former names:

Service Address: **GLOUCESTER HOUSE 399 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38600
		<i>Aggregate nominal value</i>	96500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.49987
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH FULL VOTING RIGHTS AND OWNERSHIP RIGHTS OVER THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	4080
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH FULL VOTING RIGHTS AND OWNERSHIP RIGHTS OVER THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH NO VOTING RIGHTS BUT A FULL OWNERSHIP SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42682
		<i>Total aggregate nominal value</i>	106705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **PAUL HEDGER**

Shareholding 2 : **8630 ORDINARY shares held as at the date of this return**
Name: **DON RICHARD HARRINGTON JEWELL**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
Name: **MIKE ROLLINGS**

Shareholding 4 : **8630 ORDINARY shares held as at the date of this return**
Name: **PAUL ALAN RILEY**

Shareholding 5 : **800 ORDINARY shares held as at the date of this return**
Name: **MEL JEWELL**

Shareholding 6 : **1200 ORDINARY shares held as at the date of this return**
Name: **LINDA RILEY**

Shareholding 7 : **80 ORDINARY shares held as at the date of this return**
Name: **NEIL MAWSTON**

Shareholding 8 : **21340 ORDINARY shares held as at the date of this return**
Name: **MERTON AVENUE LTD**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**
Name: **DON RICHARD HARRINGTON JEWELL**

Shareholding 10 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAUL ALAN RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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