



Companies House

AR01 (ef)

Annual Return



X4LTNALM

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Company Name: **ALPHA HOSPITALS LIMITED**

Company Number: **04590303**

Date of this return: **14/11/2015**

SIC codes: **86101**

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

Situation of Registered Office: **3RD FLOOR, SUFFOLK HOUSE 154 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1XE**

Officers of the company

Company Secretary 1

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

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4738617
		<i>Aggregate nominal value</i>	4738617
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND ENTITLED (A) TO VOTE IN ANY CIRCUMSTANCE, (B) TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND (C) TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4738617
		<i>Total aggregate nominal value</i>	4738617

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **4738617 ORDINARY shares held as at the date of this return**
Name: **ALPHA HOSPITALS 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.