



Companies House
— for the record —

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Annual Return



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Company Name: ABBEY HOSPITALS TRADING COMPANY LIMITED

Company Number: 04681889

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

3RD FLOOR STATION
HOUSE
8-13 SWISS TERRACE
LONDON
NW6 4RR

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN DAY**

Address: **19 KENWOOD ROAD
HIGHGATE
LONDON
N6 4EA**

Director 1 :

Name: **MR HARVEY BERTENSHAW
AINLEY**

Address: **TUDOR LODGE HAWTHORN HILL
WARFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6HE**

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR NIGEL MARK INCHES
ROBERTSON**

Address: **WOOKEYS BARN SOPWORTH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6PT**

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: **ABBAY HOSPITALS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**