



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QNMM9

Company Name: **BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED**

Company Number: **04768908**

Date of this return: **20/04/2015**

SIC codes: **86101**

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

Situation of Registered Office: **3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AILISON LOUISE**

Surname: **MITCHELL**

Former names:

Service Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE
M34 2JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **GILLESPIE**

Former names:

Service Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
EH26 0RE**

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

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGOR SCOTT**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LEO WILLIAM**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**

Occupation: **STRATEGIC ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MILLSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHAN HENDRIK**

Surname: **POTGIETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1981** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **SOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CONSOLIDATED INVESTMENT 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.