



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZJW TMOE

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*Company Name:* **BMI SOUTHEND PRIVATE HOSPITAL LIMITED**

*Company Number:* **05155289**

*Date of this return:* **16/06/2010**

*SIC codes:* **8511**  
**8512**  
**8514**

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

*Situation of Registered Office:* **4 THAMESIDE CENTRE, KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 0HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CATHERINE MARY JANE**

Surname: **VICKERY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RAJESH**

Surname: **AGGARWAL**

Former names:

Service Address: **2 MESS ROAD  
SHOEBURY GARRISON  
SHOEBURYNESS  
ESSEX  
SS3 9UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1959**      Nationality: **BRITISH**  
Occupation: **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HOSAM**

*Surname:*                            **EL KASABY**

*Former names:*

*Service Address:*                **THATCH FARM  
BRAMBLE CRESCENT  
BENFLEET  
ESSEX  
SS7 2UZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

### *Company Director* 3

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

*Surname:* **MANNAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1971** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL FINANCE DIRECTOR**

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### *Company Director* 4

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

*Surname:* **SHARP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1959** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; RIGHT TO APPOINT TWO A DIRECTORS AND RIGHT TO RECEIVE A DIVIDEND (IF DECLARED), AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>175000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; RIGHT TO APPOINT TWO B DIRECTORS AND RIGHT TO RECEIVE A DIVIDEND (IF DECLARED), AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY A shares held as at 2010-06-16  
*Name:* A K MEDICAL CENTRE LIMITED

*Shareholding 2* : 2 ORDINARY B shares held as at 2010-06-16  
*Name:* GENERAL HEALTHCARE HOLDINGS (3) 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.