



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLIA HEALTH LIMITED**

Company Number: **05291322**

Date of this return: **19/11/2011**

SIC codes: **86210**

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

Situation of Registered Office: **EDGBASTON HOUSE 3 DUCHESS PLACE
HAGLEY ROAD
BIRMINGHAM
WEST MIDLANDS
B16 8NH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE MONEY DOCTORS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **EDGBASTON HOUSE 3 DUCHESS PLACE,
HAGLEY ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8NH**

European Economic Area (EEA) Company

Register Location: **EDGBASTON HOUSE**

Registration Number: **3472361**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **207 SHERBOURNE LOFTS
GROSVENOR STREET WEST
BIRMINGHAM
UNITED KINGDOM
B16 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **HOWLETT**

Former names:

Service Address: **WESTFIELD**
 MINCHINHAMPTON
 STROUD
 GLOS
 GL6 9EF

Country/State Usually Resident: **GLOUCESTERSHIRE**

Date of Birth: **07/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9990
		<i>Aggregate nominal value</i>	9990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9991
		<i>Total aggregate nominal value</i>	9991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : 999 ORDINARY A shares held as at the date of this return
Name: ALFRED CHOY

Shareholding 2 : 999 ORDINARY A shares held as at the date of this return
Name: CLIVE MOSS

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: **ALLIANCE SURGICAL INVESTMENTS LIMITED**

Shareholding 4 : **999 ORDINARY A shares held as at the date of this return**
Name: **DERMOT O'RIORDAN**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**
999 shares transferred on 2011-11-19
Name: **GRAHAM TYTHERLEIGH-STRONG**

Shareholding 6 : **999 ORDINARY A shares held as at the date of this return**
Name: **LIAM HUGHES**

Shareholding 7 : **999 ORDINARY A shares held as at the date of this return**
Name: **LEISA FREEMAN**

Shareholding 8 : **999 ORDINARY A shares held as at the date of this return**
Name: **TARIQ AHMAD**

Shareholding 9 : **0 ORDINARY A shares held as at the date of this return**
999 shares transferred on 2011-11-19
Name: **KUMUD DHITAL**

Shareholding 10 : **999 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL RHODES**

Shareholding 11 : **999 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN BOYLE**

Shareholding 12 : **1998 ORDINARY A shares held as at the date of this return**
Name: **ALLIANCE SURGICAL INVESTMENTS 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.