



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **ANGLIA HEALTH LIMITED**

Company Number: **05291322**

Date of this return: **19/11/2014**

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 Director **1**

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

Surname: **COPSEY**

Former names:

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

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

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: **UNITED KINGDOM**

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>	1
		<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>	1
		<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 19/11/2014 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: CLIVE MOSS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ALLIANCE SURGICAL INVESTMENTS LIMITED

Shareholding 3 : 999 ORDINARY A shares held as at the date of this return

<i>Name:</i>	DERMOT O'RIORDAN
<i>Shareholding 4</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return LIAM HUGHES
<i>Shareholding 5</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return LEISA FREEMAN
<i>Shareholding 6</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return TARIQ AHMAD
<i>Shareholding 7</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return MICHAEL RHODES
<i>Shareholding 8</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return JONATHAN BOYLE
<i>Shareholding 9</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return KUMUD DHITAL
<i>Shareholding 10</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return GRAHAM TYTHERLEIGH-STRONG
<i>Shareholding 11</i> <i>Name:</i>	: 999 ORDINARY A shares held as at the date of this return THE MONEY DOCTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.