



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENT HEALTH LIMITED**

Company Number: **05291398**

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): **ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **207 SHERBOURNE LOFTS
GROSVENOR STREET WEST
BIRMINGHAM
WEST MIDLANDS
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>	7992
		<i>Aggregate nominal value</i>	7992
<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>	7993
		<i>Total aggregate nominal value</i>	7993

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

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

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

Name: **ANDREW MCIRVINE**

Shareholding 4 : **999 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN WALCZAK**

Shareholding 5 : **999 ORDINARY A shares held as at the date of this return**
Name: **SUSAN JONES**

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

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

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

Shareholding 9 : **999 ORDINARY A shares held as at the date of this return**
Name: **ROBERT EDMONDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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