



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES VALLEY HEALTH LIMITED**

Company Number: **05291407**

Date of this return: **19/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **11 FLOOR, 54 HAGLEY ROAD HAGLEY ROAD
BIRMINGHAM
ENGLAND
B16 8PE**

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: ****/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: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12987
		<i>Aggregate nominal value</i>	12987
<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>	12988
		<i>Total aggregate nominal value</i>	12988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : 999 ORDINARY A shares held as at the date of this return
Name: JONATHAN BOOTH

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

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

Name: **BRENDAN SMITH**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALLIANCE SURGICAL INVESTMENTS LIMITED**

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

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

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

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

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

Shareholding 10 : **999 ORDINARY A shares held as at the date of this return**
Name: **HOWARD REECE-SMITH**

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

Shareholding 12 : **999 ORDINARY A shares held as at the date of this return**
Name: **PETER CONSTABLE**

Shareholding 13 : **999 ORDINARY A shares held as at the date of this return**
Name: **OFER LEVY**

Shareholding 14 : **999 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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