



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NVPBK

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **CONCORDIA HEALTH LIMITED**

Company Number: **05418732**

Date of this return: **08/04/2012**

SIC codes: **86210**

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

Situation of Registered Office: **C/O HOBSONS
ALEXANDRA HOUSE 43 ALEXANDRA STREET
NOTTINGHAM
UNITED KINGDOM
NG5 1AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **HURD**

Former names:

Service Address: **45 WINGATE SQUARE
CLAPHAM OLD TOWN
LONDON
UNITED KINGDOM
SW4 0AF**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN WILLIAM**

Surname: **CHISHOLM**

Former names:

Service Address: **5 ELMERS END ROAD
ANERLEY
LONDON
SE20 7ST**

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

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON OAKLEY**

Surname: **FRADD**

Former names:

Service Address: **67 NEW CONCORDIA WHARF
MILL STREET
LONDON
SE1 2BB**

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM**

Surname: **HURD**

Former names:

Service Address: **45 WINGATE SQUARE
OLD CLAPHAM TOWN
LONDON
UNITED KINGDOM
SW4 0AF**

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

Date of Birth: **03/05/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

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

Surname: **HURD**

Former names:

Service Address: **7 BECKENHAM PARK HEIGHTS MELFIELD GARDENS
BECKENHAM HILL
LONDON
UNITED KINGDOM
SE6 3AL**

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

Date of Birth: **03/05/1977** *Nationality:* **BRITISH**
Occupation: **IT & COMMUNICATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **21 ORDINARY shares held as at the date of this return**
7 shares transferred on 2012-04-08

Name: **ADAM HURD**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
SIMON OAKLEY FRADD

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
TOBY HURD

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
JOHN CHISHOLM

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
KATERINA NIXON

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
POLLY HURD

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: RUPERT NIXON

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: ADAM HURD (TRUST)

Authorisation

Authenticated

This form was authorised by one of the following:

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