



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONCORDIA HEALTH LIMITED**

*Company Number:* **05418732**

*Date of this return:* **08/04/2016**

*SIC codes:* **86210**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **HURD**

*Former names:*

*Service Address:* **FLAT 11 5 PORTEUS PLACE  
LONDON  
ENGLAND  
SW4 0AP**

*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:*    **ENGLAND**

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

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*Company Director*    **3**

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

*Surname:*                           **HURD**

*Former names:*

*Service Address:*                **FLAT 11 5 PORTEUS PLACE**  
   **LONDON**  
   **ENGLAND**  
   **SW4 0AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **HURD**

*Former names:*

*Service Address:* **4F RIVER VIEW HEIGHTS  
BERMONDSEY WALL WEST  
LONDON  
ENGLAND  
SE16 4TN**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KATERINA NIXON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **POLLY HURD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT NIXON**

*Shareholding 4* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **CONCORDIA HEALTH HOLDINGS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

