



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RED HOUSE MEDICAL SERVICE LIMITED**

Company Number: **05615929**

Date of this return: **08/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **RAMSAY HOUSE 18 VERA AVENUE
GRANGE PARK
LONDON
UNITED KINGDOM
N21 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **SPOONER**

Former names:

Service Address: **10 LATTIMORE ROAD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QE**

Company Director ***1***

Type: **Person**
Full forename(s): **GP STEPHEN BENEDICT**

Surname: **FITZGERALD**

Former names:

Service Address: **GREYS 7 THE DRIVE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7BZ**

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **2**

Type: **Person**

Full forename(s): **DR IAN DAVID**

Surname: **GOLD**

Former names:

Service Address: **PATHWAYS LOOM LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8NZ**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL JEREMY**

Surname: **INGRAM**

Former names:

Service Address: **22 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8HX**

Country/State Usually Resident: **GT BRITAIN**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 4

Type: **Person**

Full forename(s): **DR PETER MARTIN**

Surname: **SWEENEY**

Former names:

Service Address: **9 KING HARRY LANE
ST ALBANS
HERTFORDSHIRE
AL3 4AS**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL INGRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BENEDICT FITZGERALD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID GOLD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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