



Companies House

AR01 (ef)

Annual Return



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Company Name: Octopus Healthcare Finance Ltd

Company Number: 05794524

Date of this return: 25/04/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT

Officers of the company

Company Secretary 1

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

Surname: **STANDALOFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **5 GODALMING BUSINESS CENTRE , WOOLSACK WAY
GODALMING
SURREY
ENGLAND
ENGLAND
GU7 1XW**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY ANDREW**

Surname: **MEGGITT**

Former names: **MEGGITT**

MEGGIT

MEGGITT

Service Address: **5 GODALMING BUSINESS CENTRE , WOOLSACK WAY**
GODALMING
SURREY
ENGLAND
ENGLAND
GU7 1XW

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BENJAMIN SILAS ST JOHN**

Surname: **PENALIGGON**

Former names:

Service Address: **5 GODALMING BUSINESS CENTRE , WOOLSACK WAY
GODALMING
SURREY
ENGLAND
ENGLAND
GU7 1XW**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **OCTOPUS HEALTHCARE SUB HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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