



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQFEKN6

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **HORIZON HEALTH CHOICES LIMITED**

Company Number: **05819620**

Date of this return: **17/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **UNIT 4 WARREN COURT SANDY LANE
CHICKSANDS
SHEFFORD
BEDFORDSHIRE
SG17 5QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 WARREN COURT
SANDY LANE CHICKSANDS
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5QB**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS DEBORAH**
Surname: **WILLIAMS**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR MURARI**

Surname: **AGRAWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **DR SATWINDER SINGH**

Surname: **BASRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

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

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **4**

Type: **Person**

Full forename(s): **DR VIDYA**

Surname: **DAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR RICHARD JAMES**

Surname: **GALLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **DR ANDREW PHILIP**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **DR KENNETH MARK**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 8

Type: **Person**

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

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **9**

Type: **Person**

Full forename(s): **DR STEPHEN ROBERT**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **10**

Type: **Person**

Full forename(s): **DOCTOR SUBHASH**

Surname: **KANUNGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director *11*

Type: **Person**
Full forename(s): **DR PARSHOTTAM NARAN**
Surname: **LATHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1947** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director *12*

Type: **Person**
Full forename(s): **DR NARWINDER SINGH**
Surname: **LOTAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1949** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **13**

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **14**

Type: **Person**

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

Surname: **MARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **15**

Type: **Person**

Full forename(s): **DR RICHARD**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **16**

Type: **Person**

Full forename(s): **DR PETER CHRISTOPHER UVEDALE**

Surname: **PARRY OKEDEN**

Former names:

Service Address: **38 KIMBOLTON AVENUE
BEDFORD
BEDS
MK40 3AA**

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

Date of Birth: **09/04/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director *17*

Type: **Person**

Full forename(s): **DR BRIAN**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director *18*

Type: **Person**

Full forename(s): **MRS JANICE MARY**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **19**

Type: **Person**

Full forename(s): **DR FRANCES MARY**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **20**

Type: **Person**

Full forename(s): **DR MARCUS JAMES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **21**

Type: **Person**

Full forename(s): **DOCTOR JANET MAIR**

Surname: **TREDGET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **22**

Type: **Person**

Full forename(s): **DR ANNA RITA**

Surname: **UNGARO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **23**

Type: **Person**
Full forename(s): **DR ANTHONY COPLESTON**
Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **24**

Type: **Person**
Full forename(s): **DR MORGAN**
Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **25**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL SHARES NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS COMPANY IN GENERAL MTG SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED DURING A FIVE YEAR PERIOD FROM DATE OF INCORPORATION. AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 17/05/2010

Name: **MURARI AGRAWAL**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 17/05/2010

Name: **SIMON MARNER**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 17/05/2010

Name: **SATWINDER BASRA**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 17/05/2010

Name: **VIDYA DAS**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 17/05/2010

Name: **RICHARD GALLIVAN**

Address:

Shareholding : 6

10 ORDINARY Shares held as at 17/05/2010

Name: **KENNETH HEDGES**

Address:

Shareholding : 7

10 ORDINARY Shares held as at 17/05/2010

Name: **JOHN HOOD**

Address:

Shareholding : 8

10 ORDINARY Shares held as at 17/05/2010

Name: **PETER PARRY OKEDEN**

Address:

Shareholding : 9

10 ORDINARY Shares held as at 17/05/2010

Name: **JOHN BINNS**

Address:

Shareholding : 10

10 ORDINARY Shares held as at 17/05/2010

Name: **PETER WILKINSON**

Address:

Shareholding : 11

10 ORDINARY Shares held as at 17/05/2010

Name: **PARSHOTTAM LATHIA**

Address:

Shareholding : 12

10 ORDINARY Shares held as at 17/05/2010

Name: **NARWINDER LOTAY**

Address:

Shareholding : 13

10 ORDINARY Shares held as at 17/05/2010

Name: **RICHARD NORRIS**

Address:

Shareholding : 14

10 ORDINARY Shares held as at 17/05/2010

Name: **JANICE POTTER**

Address:

Shareholding : 15

10 ORDINARY Shares held as at 17/05/2010

Name: **BRIAN PEACOCK**

Address:

Shareholding : 16

10 ORDINARY Shares held as at 17/05/2010

Name: **FRANCES ROSS**

Address:

Shareholding : 17

10 ORDINARY Shares held as at 17/05/2010

Name: **SUBHASH KANUNGO**

Address:

Shareholding : 18

10 ORDINARY Shares held as at 17/05/2010

Name: **JANET TREDGET**

Address:

Shareholding : 19

10 ORDINARY Shares held as at 17/05/2010

Name: **MARCUS THOMAS**

Address:

Shareholding : 20

10 ORDINARY Shares held as at 17/05/2010

Name: **ANNA UNGARO**

Address:

Shareholding : 21

10 ORDINARY Shares held as at 17/05/2010

Name: **ANTHONY WALSH**

Address:

Shareholding : 22

10 ORDINARY Shares held as at 17/05/2010

Name: **STEPHEN JONES**

Address:

Shareholding : 23

10 ORDINARY Shares held as at 17/05/2010

Name: **ANDREW GRAY**

Address:

Shareholding : 24

10 ORDINARY Shares held as at 17/05/2010

Name: **LINDSAY MACKENZIE**

Address:

Shareholding : 25

10 ORDINARY Shares held as at 17/05/2010

Name: **MORGAN WALTERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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