



Companies House

**AR01** (ef)

**Annual Return**



X58OI9O3

Received for filing in Electronic Format on the: **08/06/2016**

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*Company Name:* **HORIZON HEALTH CHOICES LIMITED**

*Company Number:* **05819620**

*Date of this return:* **17/05/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **GILBERT HITCHOCK HOUSE 21 KIMBOLTON ROAD  
BEDFORD HEALTH VILLAGE  
BEDFORD  
ENGLAND  
MK40 2AW**

## Single Alternative Inspection Location (SAIL)

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

GILBERT HITCHCOCK HOUSE 21 KIMBOLTON ROAD  
BEDFORD  
ENGLAND  
MK40 2AW

*There are no records kept at the above address*

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### Officers of the company

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*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:*    **\*\*/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*        **GENERAL PRACTITIONER**

## *Company Director* 2

*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:* **\*\*/01/1955** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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## *Company Director* 3

*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:* **\*\*/11/1955** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR JOHN**

Surname: **GOULDING**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR SARAH**

Surname: **HOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 6

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: **\*\*/03/1964** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 7

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: **\*\*/12/1949** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR TARIQ HUSSAIN**

Surname: **KHOKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **GP**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DR EDWINA**

Surname: **KRUSZEWSKA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 10

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: **\*\*/05/1947**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 11

Type: **Person**

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

Surname: **LIMOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director*    **12**

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:   **\*\*/10/1955**                                Nationality:   **BRITISH**

Occupation:    **MEDICAL DOCTOR**

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*Company Director*    **13**

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:   **\*\*/09/1954**                                Nationality:   **BRITISH**

Occupation:    **PRACTICE MANAGER**

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*Company Director* 14

Type: **Person**  
Full forename(s): **DR CHIDAMBARANATHAN**

Surname: **RAMANATHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1971** Nationality: **BRITISH**

Occupation: **GP**

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*Company Director* 15

Type: **Person**  
Full forename(s): **DR JOHN**

Surname: **ROCHFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1955** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 16

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

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1976** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 17

Type: **Person**  
Full forename(s): **DR ALEXANDER**

Surname: **SMALLWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1979** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 18

Type: **Person**  
Full forename(s): **DR NAVITA**

Surname: **SRIVASTAVA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 19

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 20

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: **\*\*/12/1959** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 21

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: **\*\*/10/1960** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 22

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: **\*\*/10/1957** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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*Company Director* 23

Type: **Person**  
Full forename(s): **MRS DEBORAH**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1953** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>240</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>240</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*

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 APLY 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 THA 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. SHARE POSITION PENDING VERIFICATION

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>240</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>240</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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*

|                                        |                                                                                              |
|----------------------------------------|----------------------------------------------------------------------------------------------|
| <i>Shareholding 1</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>MURARI AGRAWAL</b>      |
| <i>Shareholding 2</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>ALTAF ALI</b>           |
| <i>Shareholding 3</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>VIDYA DAS</b>           |
| <i>Shareholding 4</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>ALEXANDER SMALLWOOD</b> |
| <i>Shareholding 5</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>JOHN ROCHFORD</b>       |
| <i>Shareholding 6</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>SARAH HOOD</b>          |
| <i>Shareholding 7</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>SIMON ROGERS</b>        |
| <i>Shareholding 8</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>JOHN BINNS</b>          |
| <i>Shareholding 9</i><br><i>Name:</i>  | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>PETER WILKINSON</b>     |
| <i>Shareholding 10</i><br><i>Name:</i> | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>PARSHOTTAM LATHIA</b>   |
| <i>Shareholding 11</i><br><i>Name:</i> | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>NAVITA SRIVASTAVA</b>   |
| <i>Shareholding 12</i><br><i>Name:</i> | <b>: 10 ORDINARY shares held as at the date of this return</b><br><b>JANICE POTTER</b>       |
| <i>Shareholding 13</i>                 | <b>: 10 ORDINARY shares held as at the date of this return</b>                               |

*Name:* MARTIN LIMOND

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUBHASH KANUNGO

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANET TREDGET

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARCUS THOMAS

*Shareholding 17* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANNA UNGARO

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JONES

*Shareholding 19* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY MACKENZIE

*Shareholding 20* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER GOULDING

*Shareholding 21* : 10 ORDINARY shares held as at the date of this return  
*Name:* TARIQ KHOKHER

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHIDAMBARANATHAN RAMANATHAN

*Shareholding 23* : 10 ORDINARY shares held as at the date of this return  
*Name:* EDWINA KRUSZEWSKA

*Shareholding 24* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH WILLIAMS

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### *Authorisation*

*Authenticated*

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

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