



Companies House

AR01 (ef)

Annual Return



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Company Name: Octopus Healthcare Adviser Ltd

Company Number: 05857926

Date of this return: 26/06/2015

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**

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: **08/09/1966** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **OSMOND**

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: **10/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 26/06/2015 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 : **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.