



Companies House

AR01 (ef)

Annual Return



X58LPHTE

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

Company Name: **Laniado Hospital UK**

Company Number: **06267928**

Date of this return: **04/06/2016**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN IAN**

Surname: **GREENMAN**

Former names:

Service Address: **18 DANESCROFT AVENUE
LONDON
UNITED KINGDOM
NW4 2NE**

Company Director **1**

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

Surname: **DAYANI**

Former names:

Service Address: **74 WICKHAM ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 6QH

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN IAN**

Surname: **GREENMAN**

Former names:

Service Address: **18 DANESCROFT AVENUE
LONDON
UNITED KINGDOM
NW4 2NE**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ISRAEL JEREMY**

Surname: **KOHN**

Former names:

Service Address: **36 CRANBOURNE GARDENS
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 0HP**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **HENRY**

Surname: **SPITZER**

Former names:

Service Address: **416 35TH STREET
UNION CITY
NEW JERSEY
UNITED KINGDOM
07087**

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

Date of Birth: ****/02/1940** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE ADMINISTRATOR**

Company Director **5**

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

Surname: **STERN**

Former names:

Service Address: **11 ARMITAGE ROAD
LONDON
UNITED KINGDOM
NW11 8QT**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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