



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

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Company Name: **GALEN HEALTH PARTNERS LIMITED**

Company Number: **06360276**

Date of this return: **04/09/2014**

SIC codes: **86101**

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

Situation of Registered Office: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Officers of the company

Company Secretary 1

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

Surname: **LOYAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUGOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1964** Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **BURR**

Former names:

Service Address: **EDGEHILL 18 KINGSWAY
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8NT**

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

Date of Birth: **24/07/1959** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR OF DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **NEEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS MELANY ROBERTS**

Surname: **PIERSON**

Former names:

Service Address: **9 ALBION STREET
LONDON
UNITED KINGDOM
W2 2AS**

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

Date of Birth: **08/09/1965** *Nationality:* **AMERICAN**
Occupation: **HEALTHCARE EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HCA INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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