



Companies House

AR01 (ef)

Annual Return



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Company Name: **VELOCITY HEALTHCARE LIMITED**

Company Number: **06485062**

Date of this return: **30/11/2015**

SIC codes: **68201**

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

Situation of Registered Office: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
W14 8UD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **RIALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PRIORY HOLDINGS COMPANY NO.3 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.