



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WQC62

Company Name: **CAPITAL HEALTHCARE (UK) LTD**

Company Number: **06522811**

Date of this return: **04/03/2014**

SIC codes: **66220**

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

Situation of Registered Office: **APRIL HOUSE ALMONDSBURY BUSINESS CENTRE, WOODLANDS
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QH**

Officers of the company

Company Secretary 1

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

Surname: **SULLIVAN**

Former names:

Service Address: **BOWDEN FARM HOUSE
BOWDEN HILL LACOCK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2PW**

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 04/03/2014 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: **APRIL UK (INSURANCE SERVICES) 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.