



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVENT HEALTHCARE LIMITED**

*Company Number:* **06857463**

*Date of this return:* **24/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **HONEYWOOD**

*Former names:*

*Service Address:*        **16 RESTORMEL CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 0QW**

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

*Date of Birth:*    **30/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **HONEYWOOD**

*Former names:*

*Service Address:* **2 FELMERSHAM ROAD  
RADWELL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 7HS**

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

*Date of Birth:* **20/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **SHRIMPTON**

*Former names:*

*Service Address:*                        **4 QUADRANS CLOSE  
PENNYLAND  
MILTON KEYNES  
UNITED KINGDOM  
MK15 8AU**

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

*Date of Birth:*    **09/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-03-24  
25 shares transferred on 2011-02-18  
25 shares transferred on 2011-02-18  
25 shares transferred on 2011-02-18  
25 shares transferred on 2011-02-18  
*Name:* ALDBURY SECRETARIES LIMITED

*Shareholding 2* : 25 ORDINARY shares held as at 2011-03-24  
*Name:* JOHN CHARLES BARR-HALL

*Shareholding 3* : 75 ORDINARY shares held as at 2011-03-24  
*Name:* PHILIP HONEYWOOD

*Shareholding 4* : 100 ORDINARY shares held as at 2011-03-24  
*Name:* STEVEN HONEYWOOD

*Shareholding 5* : 100 ORDINARY shares held as at 2011-03-24

Name: PHILLIP SHRIMPTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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