



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **Hampshire Occupational Health Limited**

Company Number: **06970981**

Date of this return: **23/07/2011**

SIC codes: **8512**

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

Situation of Registered Office: **HIGHFIELD COURT TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3TY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD MARCUS**

Surname: **ROOPE**

Former names:

Service Address: **BEECHWOOD 5 THE SPINNEY
COMPTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2BE**

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

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : **50 'A' ORDINARY shares held as at 2011-07-23**
Name: **RICHARD MARCUS ROOPE**

Shareholding 2 : **10 'B' ORDINARY shares held as at 2011-07-23**
Name: **SARA JANE ROOPE**

Shareholding 3 : **10 'C' ORDINARY shares held as at 2011-07-23**
Name: **EMMA CATHERINE ROOPE**

Shareholding 4 : 10 'D' ORDINARY shares held as at 2011-07-23
Name: SUSANNA CLARE ROOPE

Shareholding 5 : 10 'E' ORDINARY shares held as at 2011-07-23
Name: ANTHONY GORDON SEYMOUR HART

Authorisation

Authenticated

This form was authorised by one of the following:

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