



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKSHIRE HEALTH LIMITED**

Company Number: **07238700**

Date of this return: **29/04/2014**

SIC codes: **86220**

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

Situation of Registered Office: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTS
EN5 4BE**

Officers of the company

Company Secretary 1

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

Surname: **FOLEY**

Former names:

Service Address: **25 COPPED HALL WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE JOHN**

Surname: **FOLEY**

Former names:

Service Address: **25 COPPED HALL WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1PB**

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

Date of Birth: **25/10/1965**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM ALAN**

Surname: **JONES**

Former names:

Service Address: **8A WINTERBROOK
WALLINGFORD
UNITED KINGDOM
OX10 9EA**

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

Date of Birth: **29/09/1966**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR PULLELA VARADARAJULU SUNIL**

Surname: **KUMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1967**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **MR ZAHEER HUSSAIN**

Surname: **SHAH**

Former names:

Service Address: **WHITE COTTAGE KIRTONS FARM ROAD
PINGEWOOD
READING
UNITED KINGDOM
RG30 3UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVE FOLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PULLELA KUMAR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ZAHEER SHAH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ADAM JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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