



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEXANDER CHAPEL HEALTHCARE LIMITED**

*Company Number:* **07876703**

*Date of this return:* **09/12/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **12 HIGHFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 2EB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DOHERTY**

*Former names:*

*Service Address:*                **9 BEAR HILL  
ALVECHURCH  
BIRMINGHAM  
UNITED KINGDOM  
B48 7JX**

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

*Date of Birth:*    **27/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO-DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART ALAN**

*Surname:* **TRAVIS**

*Former names:*

*Service Address:* **73 REEDLEY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3TB**

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

*Date of Birth:* **28/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **CO-DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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:* **STUART TRAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DOHERTY**

## *Authorisation*

*Authenticated*

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

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