



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER CHAPEL HEALTHCARE LIMITED**

Company Number: **07876703**

Date of this return: **09/12/2015**

SIC codes: **78200**

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

Situation of Registered Office: **12 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3EB**

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: ****/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: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **CO-DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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.