



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

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Company Name: **SHEFFORD HEALTH LIMITED**

Company Number: **08945412**

Date of this return: **18/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **10-12 BARNES HIGH STREET
LONDON
UNITED KINGDOM
SW13 9LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **BAXTER**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR ROY**

Surname: **BOODHUN**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **03/07/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN ROBERT**

Surname: **CAKEBREAD**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **19/07/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR CONOR PATRICK**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1971**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR SARAH**

Surname: **GRIFFITH**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **HEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR SANDRA**

Surname: **MOFFITT**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **DR SRINIVASAN**

Surname: **NARAYANAN**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **DR SHIV ANAND**

Surname: **SEKARAN**

Former names:

Service Address: **THE SHEFFORD HEALTH CENTRE ROBERT LUCAS DRIVE
SHEFFORD
BEDS
UNITED KINGDOM
SG17 5FS**

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

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DOCTOR	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION, BUT THE SHARES SHALL CONSTITUTE A SEPARATE CLASS FOR THE PURPOSES OF THE SAME. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO SHARE IS LIABLE TO BE REDEEMED.

Class of shares	RUSHPORT	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO SHARE IS LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 550 RUSHPORT shares held as at the date of this return
Name: CONOR DALY

Shareholding 2 : 70 DOCTOR shares held as at the date of this return
Name: SRINIVASAN NARAYANAN

Shareholding 3 : 70 DOCTOR shares held as at the date of this return

Name: **SHIV ANAND SEKARAM**

Shareholding 4 : **70 DOCTOR shares held as at the date of this return**
Name: **STEPHEN ROBERT CAKEBREAD**

Shareholding 5 : **50 DOCTOR shares held as at the date of this return**
Name: **SANDRA MOFFITT**

Shareholding 6 : **70 DOCTOR shares held as at the date of this return**
Name: **MICHAEL BAXTER**

Shareholding 7 : **70 DOCTOR shares held as at the date of this return**
Name: **ROY BOODHUN**

Shareholding 8 : **50 DOCTOR shares held as at the date of this return**
Name: **SARAH GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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