



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RSHOX

Company Name: **QE FACILITIES LIMITED**

Company Number: **09019497**

Date of this return: **30/04/2015**

SIC codes: **81100**

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

Situation of Registered Office: **ESTATES DEPARTMENT QUEEN ELIZABETH HOSPITAL
QUEEN ELIZABETH AVENUE, SHERIFF HILL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 6SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BOWRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**

Occupation: **SEMI-RETIRED BUSINESS
CONSULTANT AND NED**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HARDING**

Former names:

Service Address: **GATESHEAD HEALTH NHS FOUNDATION TRUST TRUST
HEADQUARTERS, EDUCATION CENTRE
QUEEN ELIZABETH HOSPITAL, SHERIFF HILL
GATESHEAD
UNITED KINGDOM
NE9 6SX**

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

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **NHS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOSEPH**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8021288
		<i>Aggregate nominal value</i>	8021288
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8021288
		<i>Total aggregate nominal value</i>	8021288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **8021288 ORDINARY shares held as at the date of this return**
Name: **GATESHEAD HEALTH NHS FOUNDATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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