



Companies House

AR01 (ef)

Annual Return



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Company Name: HEALTHCARE@OAK TREE LIMITED

Company Number: 09078136

Date of this return: 09/06/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: OAK TREE SURGERY WHITETHORN DRIVE
BRACKLA
BRIDGEND
MID GLAMORGAN
WALES
CF31 2PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH PATRICIA**

Surname: **DAVIES**

Former names:

Service Address: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT**

Company Director 1

Type: **Person**
Full forename(s): **DR SARAH ANN**

Surname: **CONNELLAN**

Former names: **SALLY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**
Full forename(s): **MS JUDITH PATRICIA**

Surname: **DAVIES**

Former names:

Service Address: **WILDFLOWER COTTAGE WICK ROAD
ST BRIDES MAJOR
BRIDGEND
UNITED KINGDOM
CF32 0SE**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JEROME FRANCIS JEFFERY**

Surname: **DONAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **GP**

Company Director **4**

Type: **Person**
Full forename(s): **DR IAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **5**

Type: **Person**
Full forename(s): **DR COLIN HUW**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/09/1955** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **6**

Type: **Person**
Full forename(s): **DR IAN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 7

Type: **Person**

Full forename(s): **MRS SOPHIE**

Surname: **REES**

Former names: **NELSON**

DR SOPHIE NELSON

Service Address: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT**

Country/State Usually Resident: **WALES**

Date of Birth: **20/04/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CLASS OF SHARE: B SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CLASS OF SHARE: A SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 0 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2014-06-09

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: JUDITH DAVIES

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: IAN O'CONNOR

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ELAINE O'CONNOR

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: SOPHIE REES

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: EDWARD REES

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return

Name: FIONA HARRIS

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: IAN HARRIS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: JEROME DONAGH

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return

Name: HELEN DONAGH

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return

Name: SONIA MASON

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return

Name: COLIN MASON

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return

Name: **SIMON CONNELLAN**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**

Name: **CONNELLAN SARAH**

Shareholding 15 : **1 ORDINARY B shares held as at the date of this return**

Name: **ANTHONY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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