



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSBRIDGE PRIVATE HOSPITAL LIMITED**

Company Number: **NI072938**

Date of this return: **18/06/2013**

SIC codes: **86101**

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

Situation of Registered Office: **C/O 3FIVETWO HEALTHCARE 21
CHANNEL WHARF OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **GOODBODY NORTHERN IRELAND SECRETARIAL LIMITED**

Former names:

Service Address: **C/O A & L GOODBODY
42-46 FOUNTAIN STREET
BELFAST
BT1 5EF**

Company Director 1

Type: **Person**

Full forename(s): **MR JEREMY WILSON**

Surname: **MACARTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SONGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 3

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

Surname: **THARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1963** *Nationality:* **MALAYSIAN**

Occupation: **MEDICAL DOCTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **352 MEDICAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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