



Companies House

**AR01** (ef)

**Annual Return**



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**X3BBG2CI**

*Company Name:* **KINGSBRIDGE PRIVATE HOSPITAL LIMITED**

*Company Number:* **NI072938**

*Date of this return:* **18/06/2014**

*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:* **Corporate**  
*Name:* **GOODBODY NORTHERN IRELAND SECRETARIAL LIMITED**

*Registered or principal address:* **C/O A & L GOODBODY  
42-46 FOUNTAIN STREET  
BELFAST  
BT1 5EF**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIPS**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:*  
*Registration Number:*

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## *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**

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## *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:* **NORTHERN IRELAND**

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

*Occupation:* **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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