



Companies House

AR01 (ef)

Annual Return



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Company Name: **SODEXO HEALTHCARE SERVICES LIMITED**

Company Number: **SC087304**

Date of this return: **01/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BUCHANAN TOWER BUCHANAN BUSINESS PARK, CUMBERNAULD
ROAD
STEPPS
GLASGOW
SCOTLAND
G33 6HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SODEXO CORPORATE SERVICES (NO 2) LIMITED**

Registered or principal address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3025574**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM SIMON**

Surname: **SCRIVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **SODEXO CORPORATE SERVICES (NO.1) LIMITED**

Registered or principal address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3025566**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **SODEXO 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.