



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343NWJV

Company Name: **GTI FORCES HEALTHCARE LIMITED**

Company Number: **06160459**

Date of this return: **14/03/2014**

SIC codes: **86101**

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

Situation of Registered Office: **F04 GASSIOT HOUSE ST THOMAS HOSPITAL
WESTMINSTER BRIDGE ROAD
LONDON
SE1 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER BOWYER**

Surname: **ALLANSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS VICTORIA MARY**

Surname: **CHESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**

Occupation: **NHS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DIANA**

Surname: **HAMILTON FAIRLEY**

Former names:

Service Address: **59 OAKHURST GROVE
LONDON
SE22 9AH**

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

Date of Birth: **25/07/1956**

Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 3

Type: **Person**

Full forename(s): **ALASTAIR MICHAEL**

Surname: **SCARBOROUGH**

Former names:

Service Address: **12 BEECHWOOD CLOSE
FLEET
HAMPSHIRE
GU51 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY'S AND ST THOMAS' ENTERPRISES 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.