



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIORY SPECIALIST HEALTH DIVISION LIMITED**

Company Number: **03893502**

Date of this return: **03/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PRIORY HOUSE, RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

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 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2009

Name:

PRIORY HEALTHCARE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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