



Companies House

AR01 (ef)

Annual Return



X4IMLCFM

Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **ALL SAINTS HOSPITAL LTD**

Company Number: **07807446**

Date of this return: **12/10/2015**

SIC codes: **86101**

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

Situation of Registered Office: **ALL SAINTS HOSPITAL LTD FLOYD DRIVE
WARRINGTON
CHESHIRE
WA2 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **ST MARY'S HOSPITAL FLOYD DRIVE
WARRINGTON
UNITED KINGDOM
WA2 8DB**

Company Director 1

Type: **Person**
Full forename(s): **MRS HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **ST MARY'S HOSPITAL FLOYD DRIVE
WARRINGTON
UNITED KINGDOM
WA2 8DB**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. NASER MICHEL**

Surname: **FOUAD**

Former names:

Service Address: **ST MARY'S HOSPITAL FLOYD DRIVE
WARRINGTON
UNITED KINGDOM
WA2 8DB**

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

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 12/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ST GEORGE HEALTHCARE GROUP 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.