



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XMKRMR9G

Received for filing in Electronic Format on the: **31/01/2011**

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*Company Name:* **HIGHBANK PRIVATE HOSPITAL LIMITED**

*Company Number:* **02049088**

*Date of this return:* **31/01/2011**

*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 recorded as Company's registered office*

*Company Director* 1

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1962** Nationality: **BRITISH**

Occupation: **COMPANY LAWYER**

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*Company Director* 2

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

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER; A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, IN RESPECT OF FULL PARTICIPATION IN ANY DISTRIBUTION C) IN RESPECT OF CAPITAL, IN RESPECT OF FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 100 ORDINARY shares held as at 2011-01-31  
*Name:* PRIORITY SECURITISATION 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.