



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **WESTHOUSE MEDICAL SERVICES PLC**

Company Number: **07697736**

Date of this return: **08/07/2013**

SIC codes: **32500**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT D THE BLACK BARN WHITES FARM
BARLEYLANDS ROAD, NOAK BRIDGE
BASILDON
ESSEX
UNITED KINGDOM
SS15 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE BARRY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE BARRY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1947** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER CHARLES**

Surname: **RENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1962** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	129307515
		<i>Aggregate nominal value</i>	19396127.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO FULL DIVIDEND RIGHTS. THERE ARE NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129307515
		<i>Total aggregate nominal value</i>	19396127.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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