



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTHOUSE MEDICAL SERVICES PLC**

Company Number: **07697736**

Date of this return: **10/10/2014**

SIC codes: **32500**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 105
72 GREAT TITCHFIELD STREET
LONDON
MIDDLESEX
W1W 7QW**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	279307515
		<i>Aggregate nominal value</i>	41896127.25
<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>	279307515
		<i>Total aggregate nominal value</i>	41896127.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **166667 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOLDER**

Shareholding 2 : **166667 ORDINARY shares held as at the date of this return**
Name: **JACK KAYE**

Shareholding 3 : **178974181 ORDINARY shares held as at the date of this return**
Name: **MONTROYAL MANAGEMENT SERVICES LTD**

Shareholding 4 : **50000000 ORDINARY shares held as at the date of this return**
Name: **KURDAM LTD**

Shareholding 5 : **50000000 ORDINARY shares held as at the date of this return**
Name: **CONFORMO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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