



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPG HOSPITAL PROPERTIES LIMITED**

Company Number: **07179949**

Date of this return: **05/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **POLLEN HOUSE 10 CORK STREET
LONDON
ENGLAND
W1S 3NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **10 POLLEN HOUSE
CORK STREET
LONDON
ENGLAND
W1S 3NP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director 1

Type: **Person**

Full forename(s): **JEREMY MICHAEL JORGEN MALHERBE**

Surname: **JENSEN**

Former names:

Service Address: **25 CHISWICK QUAY
LONDON
UNITED KINGDOM
W4 3UR**

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

Date of Birth: **27/01/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR FARHAD MAWJI**

Surname: **KARIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR AND COO**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1975** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MPG HOSPITAL HOLDINGS 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.