



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2015

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*Company Name:* **HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED**

*Company Number:* **04108766**

*Date of this return:* **19/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LEND LEASE, ADAMSON HOUSE TOWERS BUSINESS PARK  
WILMSLOW ROAD  
MANCHESTER  
ENGLAND  
M20 2YY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AILISON LOUISE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **16 HEATLEY CLOSE  
DENTON  
MANCHESTER  
LANCASHIRE  
M34 2JD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **7 SHAWS CRESCENT  
MILTON BRIDGE  
MIDLOTHIAN  
EH26 0RE**

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

*Date of Birth:* **30/06/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR GREGOR SCOTT**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1974** Nationality: **BRITISH AND AUSTRALIAN**  
Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR LEO WILLIAM**

Surname: **MCKENNA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/04/1966** Nationality: **BRITISH**  
Occupation: **STRATEGIC ADVISOR**

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*Company Director* 4

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

*Surname:* MILLSOM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/06/1974                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR JOHAN HENDRIK

*Surname:* POTGIETER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/03/1981                      *Nationality:* SOUTH AFRICAN

*Occupation:* DIRECTOR

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER THOMAS**

*Surname:* **SOLLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CONSOLIDATED INVESTMENT HOLDINGS 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.