



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G1DPD

Company Name: **INTERNATIONAL HOSPITAL DEVELOPMENTS LIMITED**

Company Number: **02908865**

Date of this return: **16/03/2013**

SIC codes: **86101**

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

Situation of Registered Office: **4 PLANTAGENET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLAGHER & BROCKLEHURST**

Registered or principal address: **4 PLANTAGENET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5JQ**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UK LAW**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MARY BERNADETTE**

Surname: **O CONNOR READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1948** *Nationality:* **IRISH**
Occupation: **MEDICAL ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY O'CONNOR-READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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