



Companies House

AR01 (ef)

Annual Return



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Company Name: **Specialist Healthcare Solutions Limited**

Company Number: **04695406**

Date of this return: **12/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **2 ST MARY'S ROAD
TONBRIDGE
KENT
ENGLAND
TN9 2LB**

Officers of the company

Company Secretary 1

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

Surname: **PRIOR**

Former names:

Service Address: **4 MARLOWE CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PRIOR**

Former names:

Service Address: **4 MARLOWE CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6ND**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL RIGHTS, INCLUDING ON A WINDING UP.

Class of shares	ORDINARY A	<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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PRIOR

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLYN ANN PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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