



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ5GHKKM

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **GHG 2 (CLEMENTINE CHURCHILL HOSPITAL) LIMITED**

Company Number: **05783441**

Date of this return: **18/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **4 THAMESIDE CENTRE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0HF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS CATHERINE MARY JANE**
Surname: **VICKERY**
Former names:
Service Address: **142 CLARENCE ROAD**
 LONDON
 SW19 8QD

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **COLLIER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR VAUGHAN ERRIS**

Surname: **FIRMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/03/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR RICHARD**

Surname: **FRIEDLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/10/1961**

Nationality: **SOUTH AFRICAN**

Occupation: **DOCTOR EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN MARTIN LLOYD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HYMIE REUVIN**

Surname: **LEVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/04/1945**

Nationality: **SOUTH AFRICAN**

Occupation: **ATTORNEY**

Company Director **7**

Type: **Person**

Full forename(s): **MUHAMMAD KHAWAR AMIN**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DAVID BENJAMIN**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **CHARLES**

Surname: **NIEHAUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**

Full forename(s): **MICHAEL IVAN**

Surname: **SACKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **11/02/1943**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director *11*

Type: **Person**

Full forename(s): **MS MELANIE SANDRA FERNANDES**

Surname: **DA COSTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/08/1972**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR STRATEGY &
HEALTH POLICY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE; RIGHT TO RECEIVE A DIVIDEND (IF DECLARED) AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.		

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 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

101 ORDINARY Shares held as at 18/04/2010

Name: **GHG 2 (BVI PROPERTY HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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