



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GHG 3 (ROSS HALL HOSPITAL) LIMITED**

*Company Number:* **05783442**

*Date of this return:* **19/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O RAWLINSON & HUNTER  
6 NEW STREET SQUARE  
NEW FETTER LANE  
LONDON  
ENGLAND  
EC4A 3AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 ALBEMARLE STREET  
LONDON  
ENGLAND  
W1S 4HQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R&H FUND SERVICES LIMITED**

*Registered or principal address:* **20 FORTH STREET  
EDINBURGH  
SCOTLAND  
EH1 3LH**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07777299**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **DUGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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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>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

A) EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL {INCLUDING ON A WINDING UP) EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) THE SHARES ARE NOT REDEEMABLE.

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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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **GHG 3 (BVI PROPERTY 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.