



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORNSEY HEALTHCARE LONDON LIMITED**

Company Number: **07395349**

Date of this return: **04/10/2012**

SIC codes: **86210**

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

Situation of Registered Office: **RAMSAY HOUSE 18 VERA AVENUE
LONDON
N21 1RA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ELLERBY**

Former names: **MACGEORGE**

Service Address: **RAMSAY HOUSE 18 VERA AVENUE
LONDON
ENGLAND
N21 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**
Full forename(s): **DR HEATHER**

Surname: **HENDERSON**

Former names:

Service Address: **RAMSAY HOUSE 18 VERA AVENUE
LONDON
ENGLAND
N21 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **3**

Type: **Person**
Full forename(s): **DR AMYNAH**

Surname: **KARIM**

Former names:

Service Address: **34 COLNEY HATCH LANE**
 LONDON
 N10 1DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **4**

Type: **Person**

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

Surname: **MASTERS**

Former names:

Service Address: **11 WOODSOME ROAD
LONDON
NW5 1RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **5**

Type: **Person**

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

Surname: **STAVRIANAKIS**

Former names:

Service Address: **RAMSAY HOUSE 18 VERA AVENUE
LONDON
ENGLAND
N21 1RA**

Country/State Usually Resident: **LONDON**

Date of Birth: **26/08/1971**

Nationality: **BRITISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELLERBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER HENDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MASTERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMYNAH KARIM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KAZIMIERZ STRYCHARCZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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