



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSPEKT MEDICAL LIMITED**

Company Number: **06041277**

Date of this return: **04/01/2011**

SIC codes: **8512**

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

Situation of Registered Office: **MEDICAL SUITE 2 FORDIE HOUSE
82 SLOANE STREET
LONDON
SW1X 9PA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HASANOV**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **FISHBURN**

Former names:

Service Address: **7 GAYFERE STREET
LONDON
SW1P 3HN**

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

Date of Birth: **08/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BLACKBURN**

Surname: **GRAY**

Former names:

Service Address: **9 ST SIMONS AVENUE
LONDON
SW15 6DU**

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

Date of Birth: **21/06/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **DR ROBERT PETER DAWBNEY**

Surname: **HANCOCK**

Former names:

Service Address: **FORDIE HOUSE
82 SLOANE STREET
LONDON
SW1X 9PA**

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

Date of Birth: **21/04/1944** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **4**

Type: **Person**

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

Surname: **MACFARLANE**

Former names:

Service Address: **HOLT LODGE
BODSHAM WYE
ASHFORD
KENT
TN25 5JQ**

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

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18100
		<i>Aggregate nominal value</i>	18100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1800000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6% CUMULATIVE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1818100
		<i>Total aggregate nominal value</i>	1818100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 12420 ORDINARY shares held as at 2011-01-04
Name: ROBERT GRAY

Shareholding 2 : 1400000 REDEEMABLE PREFERENCE shares held as at 2011-01-04
Name: ROBERT GRAY

Shareholding 3 : 300 ORDINARY shares held as at 2011-01-04

Name: **DAVID MACFARLANE**

Shareholding 4 : **300 ORDINARY shares held as at 2011-01-04**
Name: **JAMES BRISTOW**

Shareholding 5 : **3080 ORDINARY shares held as at 2011-01-04**
Name: **ROBERT HANCOCK**

Shareholding 6 : **200 ORDINARY shares held as at 2011-01-04**
Name: **GULYA RAZYKOVA**

Shareholding 7 : **450 ORDINARY shares held as at 2011-01-04**
Name: **STRATEGIC CAPITAL MANAGEMENT LTD**

Shareholding 8 : **100000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**
Name: **STRATEGIC CAPITAL MANAGEMENT LTD**

Shareholding 9 : **225 ORDINARY shares held as at 2011-01-04**
Name: **WILLIAM FREWEN**

Shareholding 10 : **50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**
Name: **WILLIAM FREWEN**

Shareholding 11 : **225 ORDINARY shares held as at 2011-01-04**
Name: **ROBERT LLOYD GEORGE**

Shareholding 12 : **50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**
Name: **ROBERT LLOYD GEORGE**

Shareholding 13 : **225 ORDINARY shares held as at 2011-01-04**
Name: **RICHARD DRUCKER**

Shareholding 14 : **50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**
Name: **RICHARD DRUCKER**

Shareholding 15 : **225 ORDINARY shares held as at 2011-01-04**
Name: **JOHN STITT**

Shareholding 16 : **50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**
Name: **JOHN STITT**

Shareholding 17 : **225 ORDINARY shares held as at 2011-01-04**
Name: **MARK CRAWLEY**

Shareholding 18 : **50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04**

Name: MARK CRAWLEY

Shareholding 19 : 225 ORDINARY shares held as at 2011-01-04

Name: MICHAEL POWELL

Shareholding 20 : 50000 REDEEMABLE PREFERENCE shares held as at 2011-01-04

Name: MICHAEL POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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