



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2014**

X2YWMNM1

Company Name: **PROSPEKT MEDICAL LIMITED**

Company Number: **06041277**

Date of this return: **04/01/2014**

SIC codes: **86210**

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 ROBERT BLACKBURN**

Surname: **GRAY**

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): **MRS CLAIRE MARIE**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **5**

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **SKWAREK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1951** *Nationality:* **UNITED STATES**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **37870 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID MACFARLANE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES BRISTOW**

Shareholding 4 : **12080 ORDINARY shares held as at the date of this return**
Name: **ROBERT HANCOCK**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **GULYA RAZYKOVA**

Shareholding 6 : **6450 ORDINARY shares held as at the date of this return**
Name: **STRATEGIC CAPITAL MANAGEMENT LTD**

Shareholding 7 : **725 ORDINARY shares held as at the date of this return**

Name: **WILLIAM FREWEN**

Shareholding 8 : **725 ORDINARY shares held as at the date of this return**
Name: **ROBERT LLOYD GEORGE**

Shareholding 9 : **3225 ORDINARY shares held as at the date of this return**
Name: **RICHARD DRUCKER**

Shareholding 10 : **3225 ORDINARY shares held as at the date of this return**
Name: **JOHN STITT**

Shareholding 11 : **725 ORDINARY shares held as at the date of this return**
Name: **MARK CRAWLEY**

Shareholding 12 : **725 ORDINARY shares held as at the date of this return**
Name: **MICHAEL POWELL**

Shareholding 13 : **5725 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GRAY**

Shareholding 14 : **725 ORDINARY shares held as at the date of this return**
Name: **SEAN CONNELL**

Shareholding 15 : **22275 ORDINARY shares held as at the date of this return**
Name: **NORTHCOTE INVESTMENTS LIMITED**

Shareholding 16 : **5725 ORDINARY shares held as at the date of this return**
Name: **JAMES GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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