



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **BARCHESTER HEALTHCARE LIMITED**

Company Number: **02792285**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 201 THE
CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Director 1 :

Name: **MR JOHN GERARD
BATESON**

Address: **9 THE CRESCENT
MONKSTOWN
CO DUBLIN
IRELAND**

Date of Birth: **08/07/1963** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DENIS BROSANAN**

Address: **CROOM HOUSE
CROOM
COUNTY LIMERICK
IRELAND**

Date of Birth: **29/11/1944** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR DAVID DUNCAN**

Address: **FLAT 43, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
SW6 3EF**

Date of Birth:

15/01/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: **TIMOTHY RICHARD
WILLIAM HAMMOND**

Address: **21 GLEBE ROAD
LONDON
SW13 0DR**

Date of Birth:

24/10/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **MR JOHN CRAIG HUGHES**

Address: **41A LANSDOWNE CRESCENT
LONDON
W11 2NT**

Date of Birth:

17/11/1946

Nationality:

AMERICAN

Occupation:

DIRECTOR

Director 6 :

Name: **CAROLE HUNT**

Address: **38 KINGSWAY
PETTS WOOD
KENT
UNITED KINGDOM
BR5 1PS**

Date of Birth:
01/12/1956

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 7 :

Name: **MR EDWARD JOSEPH
IRWIN**

Address: **MARLHILL HOUSE NEW INN
CASHEL
COUNTY TIPPERARY
IRELAND**

Date of Birth:
28/07/1959

Nationality:
IRISH

Occupation:
COMPANY DIRECTOR

Director 8 :

Name: **MR EAMON FRANCIS
MCELROY**

Address: **26 HOWTH LODGE
HOWTH
COUNTY DUBLIN
IRELAND
IRISH**

Date of Birth:
14/07/1943

Nationality:
IRISH

Occupation:
COMPANY DIRECTOR

Director 9 :

Name: **MR OWEN RAPHAEL
MCGARTOLL**

Address: **58 THE ANCHORAGE
CLARENCE STREET
DUN LAOGHAIRE
COUNTY DUBLIN
IRELAND**

Date of Birth: **25/10/1948**

Nationality: **IRISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 1 :

0

Name: **MR MICHAEL DENNIS
PARSONS**

Address: **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XA**

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 1 :

1

Name: **GREG SWIRE**

Address: **105 WINCHFIELD ROAD
SYDENHAM
LONDON
UK
SE26 5TH**

Date of Birth: **06/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **FRANCESCA WELBORE-
KER**

Address: **3 BRITTEN STREET
CHELSEA LONDON
UNITED KINGDOM
SW3 3 TY**

Date of Birth:

23/08/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **MR KENNETH ADRIAN
RAYMOND WILSON**

Address: **179 KINGS ROAD
KINGSTON UPON THAMES SURREY
UNITED KINGDOM
KT2 5JH**

Date of Birth:

22/02/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51650824	GBP12912706.00

TOTALS

51650824

GBP12912706.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51650824 ORDINARY Shares held as at 28/03/2008

Name:

BARCHESTER HOLDCO (JERSEY) LIMITED

Address:

22 GRENVILLE STREET

ST HELIER

JERSEY

CHANNEL ISLANDS

JERSEY

JE4 8PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**