



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barchester Healthcare Limited**

Company Number: **02792285**

Date of this return: **28/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PORTAL**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BATESON**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/07/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BOURNE**

Former names:

Service Address: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

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

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DUNCAN**

Former names:

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

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

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

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR JOHN EDWARD**

Surname: **HEGARTY**

Former names:

Service Address: **16 AVOCA AVENUE
BLACKROCK
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/04/1949**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **IRWIN**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MCCREEVY**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/09/1949** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD PETER HEYDON**

Surname: **STOCKFORD**

Former names:

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

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

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **FRANCESCA**

Surname: **WELBORE-KER**

Former names:

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

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

Date of Birth: **23/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR KENNETH ADRIAN RAYMOND**

Surname: **WILSON**

Former names:

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

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

Date of Birth: **22/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51650824
		<i>Aggregate nominal value</i>	12912706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51650824
		<i>Total aggregate nominal value</i>	12912706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **51650824 ORDINARY shares held as at the date of this return**
Name: **BARCHESTER HOLDCO (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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