



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2C8AX

Company Name: **AMICUS HEALTHCARE GROUP LIMITED**

Company Number: **03049267**

Date of this return: **25/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN
SOUTHWARK
LONDON
SE1 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE MARY JANE

Surname: VICKERY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR HENRY JONATHAN

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): CATHERINE MARY JANE

Surname: VICKERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL & COMPANY**
 SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): JILL MARGARET

Surname: WATTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE COMPANY'S ARTICLES.			

Class of shares	R ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE COMPANY'S ARTICLES.			

Class of shares	T ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE COMPANY'S ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **2250000 ORDINARY A shares held as at the date of this return**
Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Shareholding 2 : **250000 R ORDINARY shares held as at the date of this return**
Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Shareholding 3 : **250000 T ORDINARY shares held as at the date of this return**
Name: **GENERAL HEALTHCARE HOLDINGS (3) 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.