



Companies House

AR01 (ef)

Annual Return



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X58OIRUB

Company Name: Healthcare Services Group Limited

Company Number: 03290933

Date of this return: 26/05/2016

SIC codes: 46460
49410
52103

Company Type: Private company limited by shares

Situation of Registered Office: PROGRESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 9XE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES CRAIG**

Surname: **COLPO**

Former names:

Service Address: **PROGRESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 9XE**

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

Date of Birth: ****/07/1957** *Nationality:* **USA CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVANS**

Former names:

Service Address: **PROGRESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 9XE**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK LITTEN**

Surname: **JAMES**

Former names:

Service Address: **PROGRESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 9XE**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	536408
		<i>Aggregate nominal value</i>	268204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL UNTIL THE OCCURRENCE OF AN EXIT EVENT BE USED TO PAY A D

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	536408
		<i>Total aggregate nominal value</i>	268204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **536408 ORDINARY shares held as at the date of this return**
Name: **O&M-MOVIANTO UK HOLDINGS 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.