



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRITERION HEALTHCARE PLC**

Company Number: **03302909**

Date of this return: **16/01/2013**

SIC codes: **86101**

Company Type: **Public limited company**

Situation of Registered Office: **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08079027**

Company Director **1**

Type: **Person**

Full forename(s): **JASVINDER SINGH**

Surname: **BAL**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **22/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JAFFE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **NEWTON**

Former names:

Service Address: **INFRARED CAPITAL PARTNERS LIMITED 12 CHARLES II
STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **29/11/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **RAE**

Former names:

Service Address: **ST MARTIN'S HOUSE NO.1
GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN CAMPBELL**

Surname: **RITCHIE**

Former names:

Service Address: **ST MARTIN'S HOUSE NO.1**
 GRESHAM STREET
 LONDON
 UNITED KINGDOM
 EC2V 7BX

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **WAYMENT**

Former names:

Service Address: **INFRARED CAPITAL PARTNERS LIMITED 12 CHARLES II
STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CRITERION HEALTHCARE HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2004-11-05
Name: **HPC BISHOP AUCKLAND HOSPITAL LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-01-17
Name: **HSBC INFRASTRUCTURE LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1999-05-14
Name: **MIKJON 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.