



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED**

Company Number: **03502452**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEMPERIAN SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **STUART ANTHONY CARTER** *Address:* **27 HAWKER ROAD
ASH VALE
SURREY
GU12 5SL**

Date of Birth: **06/03/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN NIGEL
EDWARD COWDELL** *Address:* **WEST DEAN 37 HOOTON ROAD
WILLASTON
NESTON
CHESHIRE
UNITED KINGDOM
CH64 1SF**

Date of Birth: **12/11/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **NICHOLAS JOHN EDWARD CROWTHER** *Address:* **9 THE PARK
CHRISTLETON
CHESHIRE
CH3 7AR**

Date of Birth: **26/07/1960** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 4 :

Name: **WILLIAM ROBERT DOUGHTY** *Address:* **10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QJ**

Date of Birth: **19/05/1968** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 5 :

Name: **BRIAN SEMPLE** *Address:* **ELSTER COTTAGE THE STREET
FINGLESHAM
DEAL
KENT
CT14 0NE**

Date of Birth: **16/10/1946** *Nationality:* **British** *Occupation:* **REGIONAL 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-A	250	GBP250.00
ORDINARY-B	250	GBP250.00
ORDINARY-C	250	GBP250.00
ORDINARY-D	250	GBP250.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY-A Shares held as at 02/02/2009

Name: **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

Address:

Shareholding 2:

250 ORDINARY-B Shares held as at 02/02/2009

Name:

SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED

Address:

Shareholding 3:

250 ORDINARY-C Shares held as at 02/02/2009

Name:

SODEXO INVESTMENT SERVICES LIMITED

Address:

Shareholding 4:

250 ORDINARY-D Shares held as at 02/02/2009

Name:

INNISFREE M&G PPP LP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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