



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

**X19VNDVC**

*Company Name:* **Health Management (Carlisle) Holdings Limited**

*Company Number:* **03561960**

*Date of this return:* **12/05/2012**

*SIC codes:* **64209**  
**86101**

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

*Situation of Registered Office:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS WENDY LISA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES MARIA**

*Surname:* **KITCHING**

*Former names:*

*Service Address:* **CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT BOARD  
DIRECTOR HEALTHCARE**

*Company Director* 2

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

*Surname:* BIRCH

*Former names:*

*Service Address:* ST. MARTIN'S HOUSE  
1, GRESHAM STREET  
LONDON  
LONDON  
ENGLAND  
EC2V 7BX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/03/1970 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **CROWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE MANAGER**

---

*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **5**

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

*Surname:*                      **LITTLE**

*Former names:*

*Service Address:*            **ST. MARTIN'S HOUSE**  
                                 **1, GRESHAM STREET**  
                                 **LONDON**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **EC2V 7BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1979**                            *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                            **MARSDEN**

*Former names:*

*Service Address:*                **395 GEORGE ROAD  
ERDINGTON  
BIRMINGHAM  
ENGLAND  
B23 7RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>841002</b>
		<i>Aggregate nominal value</i>	<b>841002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>841002</b>
		<i>Total aggregate nominal value</i>	<b>841002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : **420501 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **INTERSERVE INVESTMENTS LIMITED**

*Shareholding 2* : **420501 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **SEMPERIAN PPP 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.