



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03765827**

*Date of this return:* **08/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **JENNAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALASTAIR JOHN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PETER**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

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

*Date of Birth:* **06/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Company Director* 3

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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### *Company Director* 4

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

*Surname:* **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                                **RAE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHARLES MUTCH**

*Surname:*                                **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2820936</b>
		<i>Aggregate nominal value</i>	<b>2820936</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2820936</b>
		<i>Total aggregate nominal value</i>	<b>2820936</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : 940312 ORDINARY shares held as at the date of this return  
*Name:* BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED

*Shareholding 2* : 940312 ORDINARY shares held as at the date of this return  
*Name:* INTERSERVE INVESTMENTS LIMITED

*Shareholding 3* : 940312 ORDINARY 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.