



Companies House

— for the record —

AR01 (ef)

Annual Return



X1351MXM

Received for filing in Electronic Format on the: **21/02/2012**

Company Name: **HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED**

Company Number: **03928167**

Date of this return: **01/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GROOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1951** Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **EWAN NEILL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	229
		<i>Aggregate nominal value</i>	229
<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>	229
		<i>Total aggregate nominal value</i>	229

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **229 ORDINARY shares held as at the date of this return**
Name: **JOHN LAING SOCIAL INFRASTRUCTURE 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.