



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFA01HDH

Received for filing in Electronic Format on the: **09/02/2010**

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

*Company Number:* **03928167**

*Date of this return:* **01/02/2010**

*SIC codes:* **7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **MILLER**

*Former names:*

*Service Address:*           **HATTERS BARN  
STOCKWELL LANE LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **GROOME**

*Former names:*

*Service Address:*       **THE BROOKLANDS  
STATION ROAD WESTBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 9DA**

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

*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:*        **WOODRUFF VICTORIA STREET  
YOXALL  
STAFFORDSHIRE  
DE13 8NG**

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

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

*Occupation:*    **PROJECT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>229</b>
		<i>Aggregate nominal value</i>	<b>229</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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>229</b>
		<i>Total aggregate nominal value</i>	<b>229</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**229 ORDINARY Shares held as at 01/02/2010**

*Name:* **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.