



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED**

*Company Number:* **04150612**

*Date of this return:* **30/01/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **3 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
BR8 7AG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES EDWARD**

*Surname:* **BURBIDGE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                             **Person**  
*Full forename(s):*             **MR BRIAN MERVYN**  
*Surname:*                        **SEMPLE**  
*Former names:*  
*Service Address:*             **33 GUTTER LANE**  
    **LONDON**  
    **EC2V 8AS**

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

*Date of Birth:*   **16/10/1946**                             *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **PHILIP JOHN**  
*Surname:*                        **WHISCOMBE**  
*Former names:*  
*Service Address:*             **24 THE POPLARS  
FORNCETT ST PETER  
NORWICH  
NORFOLK  
NR16 1HP**

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

*Date of Birth:*   **30/08/1947**                             *Nationality:*   **BRITISH**  
*Occupation:*    **CHART QUANTITY  
SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250100</b>
		<i>Aggregate nominal value</i>	<b>250100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250100</b>
		<i>Total aggregate nominal value</i>	<b>250100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

**125050 ORDINARY Shares held as at 30/01/2010**

*Name:*

**KIER PROJECT INVESTMENT LIMITED**

*Address:*

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*Shareholding* : 2

**125050 ORDINARY Shares held as at 30/01/2010**

*Name:*

**INNISFREE NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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