



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 **1**

Type: **Person**

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

Surname: **BURBIDGE**

Former names:

Service Address:

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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:

Shareholding : 2

125050 ORDINARY Shares held as at 30/01/2010

Name: **INNISFREE NOMINEES 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.