



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED**

Company Number: **04341295**

Date of this return: **17/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **3RD FLOOR BRAYWICK GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK LAURENCE**

Surname: **GATFORD**

Former names:

Service Address: **CORNERWAY ORESTAN LANE
EFFINGHAM
SURREY
KT24 5SN**

Company Director **I**

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **BOLDEN**

Former names:

Service Address: **THE OLD SEVEN STARS
NEWTOWN
BRADFORD ON AVON
WILTSHIRE
BA15 1NE**

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

Date of Birth: **14/08/1948** *Nationality:* **BRITISH**

Occupation: **EMPLOYERS AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM ROBERT**
Surname: **DOUGHTY**
Former names:
Service Address: **10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR YUSUF**
Surname: **PEERBACCUS**
Former names:
Service Address: **56 WINDMERE GARDENS
REDBRIDGE
ESSEX
UNITED KINGDOM
IG4 5BZ**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL**
Surname: **RAE**
Former names:
Service Address: **7 SCOTT AVENUE
PUTNEY
LONDON
SW15 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY FRANK**
Surname: **SHARPE**
Former names:
Service Address: **3RD FLOOR BRAYWICK GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES GBP	<i>Number allotted</i>	18942
		<i>Aggregate nominal value</i>	18942
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Class of shares	B SHARES GBP	<i>Number allotted</i>	18942
		<i>Aggregate nominal value</i>	18942
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37884
		<i>Total aggregate nominal value</i>	37884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

18942 B SHARES Shares held as at 17/12/2009

Name:

SEMPERIAN PPP INVESTMENTS PARTNERS NO.2 LIMITED

Address:

Shareholding 2:

18942 A SHARES Shares held as at 17/12/2009

Name:

BILFINGER BERGER PROJECT INVESTMENTS SCA SICAR

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.