



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04341295**

Date of this return: **17/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PART FIRST FLOOR 1 GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EMEKA IKECHI**

Surname: **EHENULO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP JOSEPH**

Surname: **DODD**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERT HENDRIK**

Surname: **NAAFS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1965**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **RAE**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

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

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK MANFRED**

Surname: **SCHRAMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1968** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR IAN**

Surname: **TAYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	18942
		<i>Aggregate nominal value</i>	18942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B SHARES	<i>Number allotted</i>	18942
		<i>Aggregate nominal value</i>	18942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 17/12/2015 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 : **18942 B SHARES shares held as at the date of this return**
Name: **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

Shareholding 2 : **18942 A SHARES shares held as at the date of this return**
Name: **BBGI INVESTMENTS S.C.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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