



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X270TDIX

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

*Company Number:* **04420880**

*Date of this return:* **19/04/2013**

*SIC codes:* **41201**  
**70100**

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

*Situation of Registered Office:* **1 KINGSWAY**  
**LONDON**  
**WC2B 6AN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN EDWARD**

*Surname:* **CROWTHER**

*Former names:*

*Service Address:* **7TH FLOOR ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AS**

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

*Date of Birth:* **26/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **7TH FLOOR  
33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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

*Date of Birth:* **17/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **17TH FLOOR 200  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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

*Date of Birth:*    **11/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOSEPH MARK**

*Surname:* **LINNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT JAMES**

*Surname:*                      **MARSDEN**

*Former names:*

*Service Address:*            **PARK HOUSE  
2 DEE HILLS PARK  
CHESTER  
CH3 5AR**

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

*Date of Birth:*    **21/09/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECTS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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>

### *Prescribed particulars*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : 40800 ORDINARY shares held as at the date of this return  
*Name:* EQUION HEALTH (NEWCASTLE) LIMITED

*Shareholding 2* : 10200 ORDINARY shares held as at the date of this return  
*Name:* INTERSERVE INVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

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

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