



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVEHJC2

Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **04420880**

Date of this return: **19/04/2010**

SIC codes: **4521
7415**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ROGER KEITH**
Surname: **MILLER**
Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director **1**

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**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **HUDSON**

Former names:

Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Country/State Usually Resident: **UK**

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address: **9 SILVER CRESCENT
CHISWICK
LONDON
W4 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **UK**

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: **ENGLAND**

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

Occupation: **PROJECTS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 51000 |
| | | <i>Aggregate nominal value</i> | 51000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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> | GBP | <i>Total number of shares</i> | 51000 |
| | | <i>Total aggregate nominal value</i> | 51000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

40800 ORDINARY Shares held as at 19/04/2010

Name: **EQUION HEALTH (NEWCASTLE) LIMITED**

Address:

Shareholding : 2

10200 ORDINARY Shares held as at 19/04/2010

Name: **INTERSERVE PFI 2003 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.