



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55MH1G8

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

Company Number: **04420880**

Date of this return: **19/04/2016**

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): **PHILIP**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CROWTHER**

Former names:

Service Address: **C/O INNISFREE LIMITED
BOUNDARY HOUSE 91/93 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **C/O INNISFREE LIMITED
BOUNDARY HOUSE 91/93 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

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

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

Company Director 3

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: ****/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 4

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: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCDONAGH**

Former names:

Service Address: **C/O DALMORE CAPITAL LIMITED
17TH FLOOR 200 ALDERSGATE STREET
LONDON
EC1A 2ND**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **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

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>	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 19/04/2016 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.