



Companies House
— for the record —

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Annual Return



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Company Name: **HEALTHCARE PROPERTIES (OXFORD) LIMITED**

Company Number: **04556634**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31A ST JAMES'S SQUARE
LONDON
SW1Y 4JR**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOSEPH BORG**

Address: **63 NECTON ROAD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AT**

Director 1 :

Name: **RALPH MARTIN BENEY**

Address: **AUGUST PITTS FARMHOUSE CHURN
LANE
HORSMONDEN
KENT
TN12 8HW**

Date of Birth:

23/03/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD JOSEPH BORG**

Address: **63 NECTON ROAD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AT**

Date of Birth:

24/12/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2008

Name: **HEALTHCARE PROPERTIES (ASHLEA) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**