



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLD34O5V**

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

*Company Number:* **04556634**

*Date of this return:* **08/10/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **31A ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BORG**

*Former names:*

*Service Address:* **FULLING MILL HOUSE FULLING MILL LANE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 9NP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RALPH MARTIN**

*Surname:*                         **BENEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **BORG**

*Former names:*

*Service Address:* **FULLING MILL HOUSE FULLING MILL LANE  
WELWYN  
HERTFORDSHIRE  
AL6 9NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) - (C) THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 SHALL APPLY. (D) THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : **1 ORDINARY shares held as at 2010-10-08**  
*Name:* **HEALTHCARE PROPERTIES (ASHLEA) LIMITED**

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### *Authorisation*

*Authenticated*

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

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