



Companies House

**AR01** (ef)

**Annual Return**



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**X52S7G2Q**

*Company Name:* **Derby Healthcare Plc**

*Company Number:* **04668140**

*Date of this return:* **15/03/2016**

*SIC codes:* **41100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT, ENGLAND  
UNITED KINGDOM  
BR8 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HCP SOCIAL INFRASTRUCTURE (UK) LIMITED**

*Registered or  
principal address:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT, ENGLAND  
UNITED KINGDOM  
BR8 7AG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02658304**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAYNOR**

*Surname:*                **BIRLEY SMITH**

*Former names:*

*Service Address:*        **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **\*\*/07/1966**                      *Nationality:*    **ENGLISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 2

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

*Surname:* **SHEEHAN**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **ENGLISH**  
*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</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>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* DERBY HEALTHCARE (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERBY HEALTHCARE NOMINEE 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.