



Companies House

AR01 (ef)

Annual Return



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X432GEIO

Company Name: **Derby Healthcare Plc**

Company Number: **04668140**

Date of this return: **17/02/2015**

SIC codes: **41100**

Company Type: **Public limited company**

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

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

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

Surname: **BIRLEY SMITH**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **23/07/1966** *Nationality:* **ENGLISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **SHEEHAN**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **13/05/1975** *Nationality:* **ENGLISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.