



Companies House

AR01 (ef)

Annual Return



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X4YKEMPU

Company Name: **QED (LEEDS) HOLDINGS LIMITED**

Company Number: **05000060**

Date of this return: **19/12/2015**

SIC codes: **81100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CARRWOOD PARK
SELBY ROAD
LEEDS
ENGLAND
LS15 4LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP MANAGEMENT SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03819468**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN CHRISTOPHER JACOB**

Surname: **DEAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **GRAHAM**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **456 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LTD ON BEHALF OF INNISFREE PFI SECONDARY FUND LP**

Shareholding 2 : **544 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LIMITED AS NOMINEE FOR INNISFREE PFI SECONDARY FUND 2**

Authorisation

Authenticated

This form was authorised by one of the following:

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