



Companies House

AR01 (ef)

Annual Return



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X5A51PBN

Company Name: **Capital Hospitals (Issuer) Plc**

Company Number: **05462494**

Date of this return: **19/06/2016**

SIC codes: **64929**

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: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HARDWICKE**

Former names:

Service Address: **10TH FLOOR ONE LONDON WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2Y 5HB**

Company Secretary 2

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**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MAURICE**

Surname: **BEAZLEY LONG**

Former names:

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

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

Date of Birth: ****/02/1960** *Nationality:* **ENGLISH**

Occupation: **INVESTMENT MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN FRANCIS**

Surname: **COSTELLO**

Former names:

Service Address: **120 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4JQ**

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

Date of Birth: ****/09/1944** *Nationality:* **IRISH**
Occupation: **PHYSICIAN CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARTINE CAROLINE**

Surname: **GAGNON**

Former names:

Service Address: **10TH FLOOR ONE LONDON WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2Y 5HB**

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

Date of Birth: ****/01/1963** *Nationality:* **FRENCH**
Occupation: **PORTFOLIO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HARDWICKE**

Former names:

Service Address: **10TH FLOOR ONE LONDON WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2Y 5HB**

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

Date of Birth: ****/11/1978** *Nationality:* **ENGLISH**
Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY RICHARD**

Surname: **PEARSON**

Former names:

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

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ANGELA LOUISE**

Surname: **ROSHIER**

Former names:

Service Address: **30 ST MARY AXE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2A 8BF**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS HILARY MARGARET**

Surname: **WILSON**

Former names:

Service Address: **10TH FLOOR ONE LONDON WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2Y 5HB**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 19/06/2016 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 shares held as at the date of this return
Name: CAPITAL HOSPITALS (HOLDINGS) LTD.

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CAPITAL HOSPITALS LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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