



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL HOSPITALS (ISSUER) PLC**

Company Number: **05462494**

Date of this return: **25/05/2014**

SIC codes: **64929**

Company Type: **Public limited company**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02658304**

Company Director **1**

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

Surname: **BEAZLEY LONG**

Former names:

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

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MAN DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COSTELLO**

Former names:

Service Address: **120 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4JQ**

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

Date of Birth: **22/09/1944** *Nationality:* **IRISH**

Occupation: **PHYSICIAN CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **GAGNON**

Former names:

Service Address: **CONDOR HOUSE 10 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **FRENCH**

Occupation: **PORTFOLIO DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AS**

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

Date of Birth: **15/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **ROSHIER**

Former names:

Service Address: **DIF 30 ST MARY'S AXE
LONDON
GREAT BRITAIN
EC2A 8BF**

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

Date of Birth: **19/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WILSON**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD**
 LONDON
 ENGLAND
 EC4M 8AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 25/05/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CAPITAL HOSPITALS (HOLDINGS) 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.