



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/06/2015

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<i>Company Name</i>	Capital Hospitals (Issuer) Plc
<i>Company Number</i>	05462494
<i>Date of this return</i>	19/06/2015
<i>SIC codes</i>	64929
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	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) **GRAHAM MAURICE**

Surname **BEAZLEY LONG**

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 **27/02/1960** *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 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
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident **UNITED KINGDOM**

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
ENGLAND AND WALES
UNITED KINGDOM
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 **30 ST MARY AXE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
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 10 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/02/1952** *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>	50000
		<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 19/06/2015 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 **50000 ORDINARY SHARES 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



Companies House

COMPANY NAME: CAPITAL HOSPITALS (ISSUER) PLC
COMPANY NUMBER: 05462494

A second filed AR01 was registered on 09/12/2015