



Companies House

AR01 (ef)

Annual Return



X3B5ZIFM

Received for filing in Electronic Format on the: **30/06/2014**

Company Name: **HEALTHCARE (BARTS) LIMITED**

Company Number: **05489821**

Date of this return: **23/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O APPLEYARDS LTD
TUBS HILL HOUSE LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARIO LIMITED**

*Registered or
principal address:* **TUBS HILL HOUSE LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05950008**

Company Director **1**

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

Surname: **BEAZLEY LONG**

Former names:

Service Address: **33 GUTTER LANE
LONDON
EC2V 8AS**

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

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

Company Director 2

Type: **Person**
Full forename(s): MR PAUL WILLIAM

Surname: NASH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1967 *Nationality:* BRITISH

Occupation: FUND MANAGER

Company Director 3

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

Surname: ROSHIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: FINANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AS ONE SHARE = ONE VOTE AND DIVIDENDS DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **DIF INFRASTRUCTURE II UK PARTNERSHIP**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LIMITED ACTING IN ITS CAPACITY AS NOMINEE FOR INNISFREE PFI SECONDARY FUND LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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