



Companies House

AR01 (ef)

Annual Return



X4KIMEVE

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED**

Company Number: **05603625**

Date of this return: **26/10/2015**

SIC codes: **70100**

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:

**C/O SARAH TYSON
NIGHTINGALE HOUSE LEVEL 1 WHISTON HOSPITAL
WARRINGTON ROAD
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 5DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP SOCIAL INFRASTRUCTURE (UK) LTD**

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: **2658304**

Company Director **1**

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

Surname: **BROOKING**

Former names:

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

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **CROWTHER**

Former names:

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

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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