



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Hospital Company (Swindon & Marlborough) Group Limited**

Company Number: **05708252**

Date of this return: **14/02/2011**

SIC codes: **8511**

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

Situation of Registered Office: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPC MANAGEMENT LIMITED**

*Registered or
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126210**

Company Director 1

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

Surname: **BLUNDELL**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM MICHELE**

Surname: **CLEAR**

Former names:

Service Address: **34 CHALKDOWN
LUTON
BEDS
ENGLAND
LU2 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **GETHIN**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **SIR JOHN**

Surname: **WICKERSON**

Former names:

Service Address: **ORMERODS GREEN DRAGON HOUSE
64/70 HIGH STREET
CROYDON
UNITED KINGDOM
CR0 9XN**

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

Date of Birth: **22/09/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2001996
		<i>Aggregate nominal value</i>	2022015.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001996
		<i>Total aggregate nominal value</i>	2022015.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2001996 ORDINARY shares held as at 2011-02-14
Name: SEMPERIAN PPP INVESTMENT PARTNERS NO.2 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.