



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPCD (DIDCOT) LIMITED**

*Company Number:* **05934418**

*Date of this return:* **13/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE PRIORY STOMP ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATE ELIZABETH**

*Surname:* **CENTAURO**

*Former names:*

*Service Address:* **THE PRIORY STOMP ROAD  
BURNHAM  
BERKSHIRE  
SL1 7LW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN GREGORY**

*Surname:*                         **MINION**

*Former names:*

*Service Address:*                **THE PRIORY STOMP ROAD  
BURNHAM  
BERKSHIRE  
SL1 7LW**

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

*Date of Birth:*    **09/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE LAYLAND**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE PRIORY STOMP ROAD  
BURNHAM  
BERKSHIRE  
SL1 7LW**

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

*Date of Birth:* **25/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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* : 0 ORDINARY ?1 SHARE shares held as at 2010-09-13  
1 shares transferred on 2009-11-20

*Name:* SAPPHIRE PRIMARY CARE DEVELOPMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-13

*Name:* MEDICAL PROPERTIES 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.