



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BNAY2

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**

Date of this return: **06/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **WHITLEY LODGE WHITLEY BRIDGE
DONCASTER
YORKSHIRE
DN14 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **FURNISS**

Former names:

Service Address: **WHITLEY LODGE WHITLEY BRIDGE
DONCASTER
YORKSHIRE
DN14 0HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **JAMES**

Former names:

Service Address: **7TH FLOOR WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **08/11/1977** *Nationality:* **UK**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM MYER**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ROBERT PATRICK**

Surname: **MOORES**

Former names:

Service Address: **30 WARWICK STREET
LONDON
W1B 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **PARKER**

Former names:

Service Address: **WHITLEY LODGE WHITLEY BRIDGE
DONCASTER
DN14 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **PRESTIA**

Former names:

Service Address: **11 IVERNA COURT
LONDON
W8 6TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1975** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL LANCELOT**

Surname: **STOBART**

Former names:

Service Address: **WHITLEY LODGE DONCASTER ROAD**
 WHITLEY BRIDGE
 YORKSHIRE
 UNITED KINGDOM
 DN14 0HR

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

Date of Birth: **31/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8264996
		<i>Aggregate nominal value</i>	82649.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SH01 FILED 24/04/2013			

Class of shares	B ORDINARY	<i>Number allotted</i>	1704481
		<i>Aggregate nominal value</i>	17044.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SH01 FILED 24/07/13			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9969477
		<i>Total aggregate nominal value</i>	99694.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **6078709 A ORDINARY shares held as at the date of this return**
Name: **CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED**

Shareholding 2 : **1796839 A ORDINARY shares held as at the date of this return**
Name: **BE FINANCE SARL**

Shareholding 3 : **124452 A ORDINARY shares held as at the date of this return**

Name: **GARTMORE DIRECT FUND III SLP**

Shareholding 4 : **94112 A ORDINARY shares held as at the date of this return**
Name: **JAMES BUCKLEY**

Shareholding 5 : **75521 A ORDINARY shares held as at the date of this return**
Name: **NEIL DUFFY**

Shareholding 6 : **73832 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN SADLER**

Shareholding 7 : **337213 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN SADLER**

Shareholding 8 : **21531 A ORDINARY shares held as at the date of this return**
Name: **JON LOWE**

Shareholding 9 : **60000 B ORDINARY shares held as at the date of this return**
Name: **LUDGER LAPPENKUEPER**

Shareholding 10 : **111350 B ORDINARY shares held as at the date of this return**
Name: **JOE KILLEN**

Shareholding 11 : **60000 B ORDINARY shares held as at the date of this return**
Name: **STANLEY NG**

Shareholding 12 : **25000 B ORDINARY shares held as at the date of this return**
Name: **ALISON ROGAN**

Shareholding 13 : **0 B ORDINARY shares held as at the date of this return**
Name: **STEVE ESSAM**

Shareholding 14 : **58091 B ORDINARY shares held as at the date of this return**
Name: **ELAINE QUINN**

Shareholding 15 : **5000 B ORDINARY shares held as at the date of this return**
Name: **DAVID KELLY**

Shareholding 16 : **3000 B ORDINARY shares held as at the date of this return**
Name: **DAVID HINCHLIFFE**

Shareholding 17 : **4000 B ORDINARY shares held as at the date of this return**
Name: **RICARDO SOTOMAYOR**

Shareholding 18 : **4000 B ORDINARY shares held as at the date of this return**

Name: TON KLUMPERS

Shareholding 19 : 2000 B ORDINARY shares held as at the date of this return
Name: JON FURNISS

Shareholding 20 : 4000 B ORDINARY shares held as at the date of this return
Name: JONATHAN GLEDHILL

Shareholding 21 : 4000 B ORDINARY shares held as at the date of this return
Name: BJARNE FLOU

Shareholding 22 : 135909 B ORDINARY shares held as at the date of this return
Name: MALCOLM MILLER

Shareholding 23 : 118500 B ORDINARY shares held as at the date of this return
Name: TUNSTALL TRUSTEE CO LTD

Shareholding 24 : 0 B ORDINARY shares held as at the date of this return
Name: DAVID COCKAYNE

Shareholding 25 : 51350 B ORDINARY shares held as at the date of this return
Name: FLORIAN LUPFER-KUSENBERG

Shareholding 26 : 0 B ORDINARY shares held as at the date of this return
Name: JOE KILLEN

Shareholding 27 : 51350 B ORDINARY shares held as at the date of this return
Name: KRISTOFFER AXELSSON

Shareholding 28 : 16159 B ORDINARY shares held as at the date of this return
Name: LYN DAVIES

Shareholding 29 : 23341 B ORDINARY shares held as at the date of this return
Name: ANDREW NELSON

Shareholding 30 : 0 B ORDINARY shares held as at the date of this return
Name: BRAD WAUGH

Shareholding 31 : 25136 B ORDINARY shares held as at the date of this return
Name: CAROLINE REED

Shareholding 32 : 30523 B ORDINARY shares held as at the date of this return
Name: IGNACIO SUAREZ

Shareholding 33 : 21079 B ORDINARY shares held as at the date of this return

Name: KEVIN RADIGAN

Shareholding 34 : 300000 B ORDINARY shares held as at the date of this return

Name: PAUL STOBART

Shareholding 35 : 118500 B ORDINARY shares held as at the date of this return

Name: SHAUN PARKER

Shareholding 36 : 60000 B ORDINARY shares held as at the date of this return

Name: SIMON ARNOLD

Shareholding 37 : 74980 B ORDINARY shares held as at the date of this return

Name: CASEY PITTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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