



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227BVCR

Company Name: **Turnstone Equityco 1 Limited**

Company Number: **07496756**

Date of this return: **18/01/2013**

SIC codes: **64209**

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

Situation of Registered Office: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

Officers of the company

Company Secretary 1

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

Surname: **MCDONALD**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

Company Director 1

Type: **Person**
Full forename(s): **JEAN**

Surname: **BONNAVION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1971** Nationality: **FRENCH**
Occupation: **PARTNER**

Company Director 2

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

Surname: HEATHCOTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1961 *Nationality:* BRITISH
Occupation: PARTNER - PALAMON CAPITAL
 PARTNERS

Company Director 3

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

Surname: KUMP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1970 *Nationality:* AMERICAN
Occupation: PRIVATE EQUITY

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **PINDAR**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

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

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

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

Date of Birth: **15/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1957** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **7**

Type: **Person**
Full forename(s): **ALEXIS**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1973** Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	1681763
		<i>Aggregate nominal value</i>	16817.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	18236
		<i>Aggregate nominal value</i>	729.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	96200
		<i>Aggregate nominal value</i>	3848
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	195132
		<i>Aggregate nominal value</i>	7805.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1991331
		<i>Total aggregate nominal value</i>	29200.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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

<i>Shareholding 1</i>	: 400000 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADP PRIMARY CARE ACQUISITIONS LIMITED
<i>Shareholding 2</i>	: 1281763 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CEP III IHP S.À.R.L.
<i>Shareholding 3</i>	: 18236 A2 ORDINARY shares held as at the date of this return
<i>Name:</i>	TURNSTONE MANAGEMENT INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 291332 B ORDINARY shares held as at the date of this return
<i>Name:</i>	TURNSTONE MANAGEMENT INVESTMENTS 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.