



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2014

X317S6K0

Company Name: **TURNSTONE EQUITYCO 1 LIMITED**

Company Number: **07496756**

Date of this return: **18/01/2014**

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
M26 1GG**

Company Director 1

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

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): **MR LOUIS GOODMAN**

Surname: **ELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1962** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER**

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: **DIRECTOR**

Company Director **5**

Type: **Person**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TERRY JOSEPH**

Surname: **SCICLUNA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

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

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

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. ON ANY SALE, LIQUIDATION, OR IPO OF THE COMPANY PRIOR TO 11 MAY 2014, IF THE AGGREGATE AMOUNT TO WHICH THE HOLDERS OF THE SHARES WILL BE ENTITLED PURSUANT THERETO IS LESS THAN A THRESHOLD AMOUNT (BEING £10 MILLION IN YEAR 3), THE SHARES ARE ENTITLED TO RECEIVE (IN AGGREGATE) AN AMOUNT EQUAL TO SUCH THRESHOLD AMOUNT PRIOR TO ANY DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES AND A2 ORDINARY SHARES. IN ALL OTHER CIRCUMSTANCES, 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>	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

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. ON ANY SALE, LIQUIDATION, OR IPO OF THE COMPANY PRIOR TO 11 MAY 2014, IF THE AGGREGATE AMOUNT TO WHICH THE HOLDERS OF THE SHARES WILL BE ENTITLED PURSUANT THERETO IS LESS THAN A THRESHOLD AMOUNT (BEING £10 MILLION IN YEAR 3), THE SHARES ARE ENTITLED TO RECEIVE (IN AGGREGATE) AN AMOUNT EQUAL TO SUCH THRESHOLD AMOUNT PRIOR TO ANY DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES AND A2 ORDINARY SHARES. IN ALL OTHER CIRCUMSTANCES, 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.

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 18/01/2014 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.