



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HC-ONE LIMITED**

*Company Number:* **07712656**

*Date of this return:* **20/07/2012**

*SIC codes:* **87100**  
**87900**  
**87300**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE ARCHER STREET**  
**DARLINGTON**  
**COUNTY DURHAM**  
**DL3 6AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHAITANYA BHUPENDRA**

Surname: **PATEL**

Former names:

Service Address: **ROBIN HILL WARREN LANE  
OXSHOTT  
LEATHERHEAD  
UNITED KINGDOM  
KT22 0ST**

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

Date of Birth: **14/09/1954**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **SOUTHGATE HOUSE ARCHER STREET  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 6AH**

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

*Date of Birth:* **03/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                           **SPRUZEN**

*Former names:*

*Service Address:*                **HOMEWOOD THE AVENUE  
FARNHAM COMMON  
SLOUGH  
UNITED KINGDOM  
SL2 3JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR WILLIAM HENRY WESTON**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **CEDAR HOUSE 78 PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KY11 1AN**

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

*Date of Birth:* **03/05/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000002</b>
		<i>Aggregate nominal value</i>	<b>5000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000002</b>
		<i>Total aggregate nominal value</i>	<b>5000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-12**

*Name:* **CHAITANYA BHUPENDRA PATEL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-12**

*Name:* **DAVID ANDREW SPRUZEN**

*Shareholding 3* : **5000002 ORDINARY shares held as at the date of this return**

*Name:* **LIBRA INTERMEDIATE HOLDCO 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.**