



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: **20/07/2013**

SIC codes: **87100**
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

Company Director 1

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

Surname: **IVERS**

Former names:

Service Address: **THE CARE HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR CHAITANYA BHUPENDRA**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

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 **5**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WILLIAMS**

Former names: **LAW**

Service Address: **2 WOODCOTE AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 3ND**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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

Shareholding 1 : **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.