



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28104PT

Company Name: **HEALTH CARE EDUCATION SERVICES LIMITED**

Company Number: **SC108371**

Date of this return: **08/05/2013**

SIC codes: **85310**

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

Situation of Registered Office: **FIRST FLOOR 1 ROYAL BANK PLACE
BUCHANAN STREET
GLASGOW
SCOTLAND
G1 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. FIONA JANE**

Surname: **PATON**

Former names:

Service Address: **BROUGHTON LANE FARM BROUGHTON LANE
HARMSTON LOW FIELDS
LINCOLN
LN5 9SY**

Company Director **1**

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

Surname: **ALCRAFT**

Former names:

Service Address: **LINACRE HOUSE 13 WARWICK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. FIONA JANE**

Surname: **PATON**

Former names:

Service Address: **BROUGHTON LANE FARM BROUGHTON LANE
HARMSTON LOW FIELDS
LINCOLN
LN5 9SY**

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

Date of Birth: **17/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **HES 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.