



Companies House
— for the record —

AR01 (ef)

Annual Return



XD0NKFIE

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **STOBHILL HEALTHCARE FACILITIES (HOLDINGS)
LIMITED**

Company Number: **SC275419**

Date of this return: **01/11/2009**

SIC codes: **7487
8511**

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

*Situation of Registered
Office:* **C/O INFRASTRUCTURE MANAGERS LTD 2ND FLOOR
11 THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **INFRASTRUCTURE MANAGERS LIMITED**

Registered or principal address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
EH2 1DF**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **CHRISTAKIS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **17/02/1973** *Nationality:* **GREEK**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRUCE WARREN**
Surname: **DALGLEISH**
Former names:
Service Address: **POST BOX HOUSE
ABINGER ROAD
COLDHARBOUR
SURREY
RH5 6HD**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **MCLELLAN**
Former names:
Service Address: **FLAT 3/ 3
80 MONREITH ROAD, NEWLANDS
GLASGOW
G43 2PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**
Occupation: **REGIONAL PROJECT
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **SEMPLE**
Former names:
Service Address: **ELSTER COTTAGE
THE STREET FINGLESHAM
DEAL
KENT
CT14 0NE**

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **BIIF CORPORATE SERVICES LIMITED**
Registered or principal address: **C/O LAW DEBENTURE CORPORATE SERVICES 5TH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000
		<i>Total aggregate nominal value</i>	28000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

11200 ORDINARY Shares held as at 01/11/2009

Name:

PFI INFRASTRUCTURE FINANCE LIMITED

Address:

Shareholding 2:

5600 ORDINARY Shares held as at 01/11/2009

Name:

CANMORE PARTNERSHIP LIMITED

Address:

Shareholding 3:

11200 ORDINARY Shares held as at 01/11/2009

Name:

UME INVESTMENT CO LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.