



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PIX2X

Company Name: **TUNSTALL HEALTHCARE GROUP LIMITED**

Company Number: **06495696**

Date of this return: **06/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **WHITLEY LODGE WHITLEY BRIDGE
DONCASTER
YORKSHIRE
UNITED KINGDOM
DN14 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN FREDERICK**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GIL TALBOT**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN FREDERICK**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY EDWARD**

Surname: **GREENHALGH**

Former names:

Service Address: **WEST LODGE 4 WEST SIDE COMMON
WIMBLEDON
LONDON
SW19 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM MYER**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT PATRICK**

Surname: **MOORES**

Former names:

Service Address: **30 WARWICK STREET
LONDON
W1B 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR GIUSEPPE**

Surname: **PRESTIA**

Former names:

Service Address: **11 IVERNA COURT**
 LONDON
 W8 6TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1975** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **SADLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8264996
		<i>Aggregate nominal value</i>	82649.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDEND AND DISTRIBUTION OF CAPITAL. SHARES ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1498004
		<i>Aggregate nominal value</i>	14980.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDEND AND DISTRIBUTION OF CAPITAL. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9763000
		<i>Total aggregate nominal value</i>	97630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : 6078709 A ORDINARY shares held as at the date of this return
Name: CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED

Shareholding 2 : 1796839 A ORDINARY shares held as at the date of this return
Name: BE FINANCE SARL

Shareholding 3 : 124452 A ORDINARY shares held as at the date of this return

Name: **GARTMORE DIRECT FUND III SLP**

Shareholding 4 : **94112 A ORDINARY shares held as at the date of this return**
Name: **JAMES BUCKLEY**

Shareholding 5 : **75521 A ORDINARY shares held as at the date of this return**
Name: **NEIL DUFFY**

Shareholding 6 : **0 B ORDINARY shares held as at the date of this return**
224479 shares transferred on 2012-03-21
Name: **NEIL DUFFY**

Shareholding 7 : **73832 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN SADLER**

Shareholding 8 : **276168 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN SADLER**

Shareholding 9 : **21531 A ORDINARY shares held as at the date of this return**
Name: **JON LOWE**

Shareholding 10 : **0 B ORDINARY shares held as at the date of this return**
178469 shares transferred on 2012-10-31
Name: **JON LOWE**

Shareholding 11 : **60000 B ORDINARY shares held as at the date of this return**
Name: **LUDGER LAPPENKUEPER**

Shareholding 12 : **60000 B ORDINARY shares held as at the date of this return**
Name: **JOE KILLEN**

Shareholding 13 : **60000 B ORDINARY shares held as at the date of this return**
Name: **STANLEY NG**

Shareholding 14 : **25000 B ORDINARY shares held as at the date of this return**
Name: **ALISON ROGAN**

Shareholding 15 : **0 B ORDINARY shares held as at the date of this return**
15000 shares transferred on 2012-12-19
Name: **MATTHEW MARSHALL**

Shareholding 16 : **2000 B ORDINARY shares held as at the date of this return**
Name: **STEVE ESSAM**

Shareholding 17 : **15000 B ORDINARY shares held as at the date of this return**

Name: ELAINE QUINN

Shareholding 18 : 5000 B ORDINARY shares held as at the date of this return
Name: DAVID KELLY

Shareholding 19 : 3000 B ORDINARY shares held as at the date of this return
Name: DAVID HINCHLIFFE

Shareholding 20 : 4000 B ORDINARY shares held as at the date of this return
Name: RICARDO SOTOMAYOR

Shareholding 21 : 4000 B ORDINARY shares held as at the date of this return
Name: TON KLUMPERS

Shareholding 22 : 2000 B ORDINARY shares held as at the date of this return
Name: JON FURNISS

Shareholding 23 : 4000 B ORDINARY shares held as at the date of this return
Name: JONATHAN GLEDHILL

Shareholding 24 : 4000 B ORDINARY shares held as at the date of this return
Name: BJARNE FLOU

Shareholding 25 : 100000 B ORDINARY shares held as at the date of this return
Name: MALCOLM MILLER

Shareholding 26 : 873836 B ORDINARY shares held as at the date of this return
Name: TUNSTALL TRUSTEE CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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