



Companies House

AR01 (ef)

Annual Return



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Company Name: **NHS PROPERTY SERVICES LIMITED**

Company Number: **07888110**

Date of this return: **20/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **4TH FLOOR
SKIPTON HOUSE 80 LONDON ROAD
LONDON
UNITED KINGDOM
SE1 6LH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BLAUSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1951**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): PAMELA VIVIENNE

Surname: CHAPMAN

Former names:

Service Address: 4TH FLOOR SKIPTON HOUSE 80
LONDON ROAD
LONDON
SE1 6LH

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1957 *Nationality:* BRITISH
Occupation: CHARTERED SURVEYOR

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ALEXANDER**

Surname: **COATES**

Former names:

Service Address: **4TH FLOOR**
 SKIPTON HOUSE 80 LONDON ROAD
 LONDON
 UNITED KINGDOM
 SE1 6LH

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

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALAN MARK

Surname: FARMER

Former names:

Service Address: 4TH FLOOR
SKIPTON HOUSE 80 LONDON ROAD
LONDON
SE1 6LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1961 *Nationality:* BRITISH
Occupation: NONE

Company Director **5**

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

Surname: **HOLDEN**

Former names:

Service Address: **4TH FLOOR SKIPTON HOUSE 80
LONDON ROAD
LONDON
SE1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **COMMANDER CHARLES ARTHUR**

Surname: **HOWESON**

Former names:

Service Address: **4TH FLOOR SKIPTON HOUSE 80
LONDON ROAD
LONDON
SE1 6LH**

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **ENGLAND**

Company Director 7

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

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1959** Nationality: **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

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

Surname: **KENTLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

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

Surname: **MARKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

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

Surname: **MILLWARD**

Former names:

Service Address: **4TH FLOOR**
 SKIPTON HOUSE 80 LONDON ROAD
 LONDON
 SE1 6LH

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **RASSELL**

Former names:

Service Address: **4TH FLOOR
SKIPTON HOUSE 80 LONDON ROAD
LONDON
SE1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 12

Type: **Person**

Full forename(s): **DR MARTIN STEPHEN**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000001
		<i>Aggregate nominal value</i>	140000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000001
		<i>Total aggregate nominal value</i>	140000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **140000001 ORDINARY shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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