



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KU30T6**

*Company Name:* **WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD**

*Company Number:* **03649503**

*Date of this return:* **14/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3RD FLOOR THE VENUS  
1 OLD PARK LANE  
TRAFFORD  
MANCHESTER  
M41 7HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CATALYST LEND LEASE  
3RD FLOOR THE VENUS  
1 OLD PARK LANE TRAFFORD  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M41 7HG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AILISON LOUISE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **16 HEATLEY CLOSE  
DENTON  
MANCHESTER  
LANCASHIRE  
M34 2JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH WILLIAM**

*Surname:*                **GILLESPIE**

*Former names:*

*Service Address:*        **7 SHAWS CRESCENT  
MILTON BRIDGE  
MIDLOTHIAN  
EH26 0RE**

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

*Date of Birth:*    **30/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEO WILLIAM**

*Surname:* **MCKENNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/04/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **RAE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 4*

Type: **Person**  
Full forename(s): **MS MOIRA**

Surname: **TURNBULL-FOX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 5*

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LTD**

Registered or  
principal address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

## *European Economic Area (EEA) Company*

Register Location: **UK**

Registration Number: **6793845**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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*

<i>Shareholding 1</i>	: 40000 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>CONSOLIDATED INVESTMENT HOLDINGS LIMITED CATALYST INVESTMENT HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>SEMPERIAN PPP INVESTMENT PARTNERS NO2 LTD</b>
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>ELBON HOLDINGS (2) LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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