



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03933041**

Date of this return: **24/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DUNDAS & WILSON
NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05372427**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN IVOR**

Surname: **CAVILL**

Former names:

Service Address: **NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

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

Date of Birth: **03/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	15000
	GBP1.00 EACH	<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **15000 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **ELBON HOLDINGS (1) 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.