



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/12/2012**

**X1OMWOWB**

*Company Name:* **Primary Health Investment Properties (No.4) Limited**

*Company Number:* **04167040**

*Date of this return:* **30/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or  
principal address:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02176004**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:*    **21/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY ABRAHAM**

*Surname:* **HYMAN**

*Former names:*

*Service Address:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:* **07/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS MARGARET HELEN**

*Surname:*                      **VAUGHAN**

*Former names:*

*Service Address:*            **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:*    **25/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **WALKER ARNOTT**

*Former names:*

*Service Address:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:* **19/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210</b>
		<i>Aggregate nominal value</i>	<b>210</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>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU IN ALL RESPECTS. THE SHARES ARE VOTING AND PARTICIPATING

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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*

*Shareholding 1* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **PRIMARY HEALTH INVESTMENT PROPERTIES 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.