



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L4D081

Company Name: **Health Investments Limited**

Company Number: **04301986**

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

SIC codes: **68201**

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): **HELEN MARGARET**

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: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERD ACCOUNTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

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

Shareholding 1 : **167 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BURGESS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR KEITH**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**
Name: **GRAHAM THOMAS MARSDEN**

Shareholding 4 : **166 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN PENDOWER**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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