



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEALTHCARE TRUST LTD**

*Company Number:* **04502507**

*Date of this return:* **02/08/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **PENDOWNER HOUSE TREBURSYE  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 7ES**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE BEVERLY**

*Surname:*                **DOBBIN**

*Former names:*

*Service Address:*        **7 NEWTAKE RISE  
MILBER  
NEWTON ABBOT  
DEVON  
TQ12 4AS**

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

*Date of Birth:*    **18/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **21 POWISLAND DRIVE  
PLYMOUTH  
DEVON  
PL6 6AA**

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

*Date of Birth:* **28/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 95 ORD shares held as at 2011-08-02  
*Name:* LARKIN INTERNATIONAL LIMITED

*Shareholding 2* : 5 ORD shares held as at 2011-08-02  
*Name:* MR AL PATEL

### *Authorisation*

*Authenticated*

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

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