



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2014**

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Company Name: **Consort Healthcare (Blackburn) Holdings Limited**

Company Number: **04546278**

Date of this return: **26/09/2014**

SIC codes: **70100**
82990

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

Situation of Registered Office: **8 WHITE OAK SQUARE, LONDON ROAD**
SWANLEY
KENT
ENGLAND
ENGLAND
BR8 7AG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP SOCIAL INFRASTRUCTURE (UK) LIMITED**

*Registered or
principal address:* **8 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
ENGLAND
ENGLAND
BR8 7AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02658304**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **02/10/1955**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 30000 ORDINARY 'A' shares held as at the date of this return
Name: INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED

Shareholding 2 : 30000 ORDINARY 'B' shares held as at the date of this return
Name: INFRASTRUCTURE INVESTMENTS HOLDINGS 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.