



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED**

*Company Number:* **04651504**

*Date of this return:* **29/01/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **8 WHITE OAK SQUARE  
SWANLEY  
KENT  
BR8 7AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O NICOLA HOLDEN, NEW HOSPITALS LTD  
NIGHTINGALE HOUSE LEVEL 1  
WHISTON HOSPITAL WARRINGTON ROAD  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L35 5DR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HCP SOCIAL INFRASTRUCTURE (UK) LTD**

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

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2658304**

*Company Director*    **1**

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

*Surname:*                                **HOLDEN**

*Former names:*

*Service Address:*                    **12 CHARLES II STREET  
LONDON  
ENGLAND  
SW1Y 4QQ**

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

*Date of Birth:*    **28/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ASSET MANAGER**

*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:* **ENGLAND**

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

*Occupation:* **ASSET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **2 ORDINARY 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.