



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HEC16

Company Name: **HEALTHCARE LOCUMS LIMITED**

Company Number: **04736913**

Date of this return: **16/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **10 OLD BAILEY
LONDON
EC4M 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON THOMAS**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/05/1970** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN MALCOLM**

Surname: **KETCHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **PARTNER - PRIVATE EQUITY**

Company Director **6**

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address: **C/O HEALTHCARE LOCUMS PLC
10 OLD BAILEY
LONDON
EC4M 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1948** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 847799742 |
| | | <i>Aggregate nominal value</i> | 84779974.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|------------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 205159630 |
| | | <i>Aggregate nominal value</i> | 20515963 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1052959372 |
| | | <i>Total aggregate nominal value</i> | 105295937.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : 847799742 ORDINARY shares held as at the date of this return
Name: ANGEL ACQUISITIONS LIMITED

Shareholding 2 : 205159630 PREFERENCE shares held as at the date of this return
Name: ANGEL ACQUISITIONS 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.