



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2014**

**X3LUIEE3**

*Company Name:* **AFFINITY HEALTHCARE HOLDINGS LIMITED**

*Company Number:* **05305312**

*Date of this return:* **30/11/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
W14 8UD**

## Single Alternative Inspection Location (SAIL)

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

FIFTH FLOOR, 80 HAMMERSMITH ROAD HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1959** *Nationality:* **UK**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **MR TOM**

*Surname:*                **RIALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>701030</b>
		<i>Aggregate nominal value</i>	<b>701030</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*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SUBJECT TO ENHANCED RIGHTS OF CERTAIN B ORDINARY SHARES (SEE BELOW). ON A SHOW OF HANDS, EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES HAS ONE VOTE (AND ONE VOTE PER SHARE ON A POLL). HOWEVER, HOLDERS OF A ORDINARY SHARES MAY NOT VOTE ON THE APPOINTMENT OR REMOVAL OF AN INVESTOR DIRECTOR OR ON CERTAIN CLAIMS. HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, TO ATTEND AND SPEAK AT GENERAL MEETINGS AND TO RECEIVE A DIVIDEND (IF DECLARED). ON RETURN OF CAPITAL IN SPECIFIC CIRCUMSTANCES, HOLDERS OF B ORDINARY SHARES ARE TO RECEIVE AMOUNTS PAID UP FIRST, THEN HOLDERS OF A ORDINARY SHARES RECEIVE AMOUNTS PAID UP, AND ANY SURPLUS IS DIVIDED BETWEEN BOTH CLASSES OF SHARE. THE A ORDINARY SHARES ARE NON-REDEEMABLE AND NON-CONVERTIBLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3000002</b>
		<i>Aggregate nominal value</i>	<b>3000002</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*

THE B ORDINARY SHARES CARRY THE SAME RIGHTS AS THE A ORDINARY SHARES EXCEPT AS STATED ABOVE. ALSO, HOLDERS OF B ORDINARY SHARES CARRY CERTAIN ENHANCED VOTING RIGHTS (ON SERVICE OF NOTICE) IF A BREACH OF THE ARTICLES OR THE INVESTMENT AGREEMENT OCCURS. THE B ORDINARY SHARES ARE NO LONGER REDEEMABLE AND ARE NON-CONVERTIBLE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5587.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

C ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE C ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**D ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE D ORDINARY SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3721032</b>
		<i>Total aggregate nominal value</i>	<b>3721032</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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*

<i>Shareholding 1</i>	<b>: 701030 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PRIORY NEW INVESTMENTS NO.3 LIMITED</b>
<i>Shareholding 2</i>	<b>: 3000002 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>PRIORY NEW INVESTMENTS NO.3 LIMITED</b>
<i>Shareholding 3</i>	<b>: 10000 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>PRIORY NEW INVESTMENTS NO.3 LIMITED</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>PRIORY NEW INVESTMENTS NO.3 LIMITED</b>

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*Authorisation*

*Authenticated*

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

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