



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN LAING HEALTH (PEMBURY) LIMITED**

Company Number: **05309721**

Date of this return: **08/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **1 KINGSWAY
LONDON
WC2B 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA SARAH**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MAURICE**

Surname: **BEAZLEY-LONG**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE 33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

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

Company Director 2

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **SENIOR INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR CARL HARVEY**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN MERVYN**

Surname: **SEMPLE**

Former names:

Service Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AS**

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

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<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>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **375 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LIMITED**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **JLIF HOLDINGS (PEMBURY HOSPITAL) 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.