



Companies House
— for the record —

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Annual Return



XOQNTB46

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Company Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Company Number: **05820919**

Company Details

Period Ending: **18/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR BEZANT
HOUSE BRADGATE PARK
VIEW
CHELLASTON
DERBYSHIRE
DE73 5UH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON
ALDGATE
RUTLAND
PE9 3TD**

Director 1 :

Name: **DAVID JOHN COLE**

Address: **THE OLD STABLES STATION ROAD
SCRUTON
NORTHALLERTON
DL7 0QN**

Date of Birth: **28/09/1962** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 2 :

Name: **PROFESSOR MARGARET
ANN CORK**

Address: **COTTESMORE HOUSE CALLANS LANE
CALKE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1RJ**

Date of Birth: **06/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON
ALDGATE
RUTLAND
PE9 3TD**

Date of Birth: **25/09/1969** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH ANDREW WILLIS**

Address: **2 GREEN LEYS
WEST BRIDGFORD
NOTTINGHAM
NG2 7RX**

Date of Birth: **24/02/1968** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	9200	GBP92
B ORDINARY	285	GBP2.85
C ORDINARY	4065	GBP40.65
TOTALS	13550	GBP135.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4065 A ORDINARY Shares held as at 18/05/2009

Name:

WOLVERCOTE INVESTMENTS LIMITED

Address:

Shareholding 2:

2418 A ORDINARY Shares held as at 18/05/2009

Name:

DAVID WHITTAKER

Address:

Shareholding 3:

410 A ORDINARY Shares held as at 18/05/2009

Name:

JOANNA WHITTAKER

Address:

Shareholding 4:

145 A ORDINARY Shares held as at 18/05/2009

Name:

EDWARD HADDON

Address:

Shareholding 5:

126 A ORDINARY Shares held as at 18/05/2009

Name:

JOANNA HADDON

Address:

Shareholding 6:

538 A ORDINARY Shares held as at 18/05/2009

Name:

THE CHARTER TRUST COMPANY LIMITED

Address:

Shareholding 7:

538 A ORDINARY Shares held as at 18/05/2009

Name:

WISTERIA INVESTMENTS LIMITED

Address:

Shareholding 8:

538 A ORDINARY Shares held as at 18/05/2009

Name:

MAURICE PINTO

Address:

Shareholding 9:

359 A ORDINARY Shares held as at 18/05/2009

Name:

SHAUN LAWSON

Address:

Shareholding 1:
0 **63 A ORDINARY Shares held as at 18/05/2009**

Name: **DAVID YEADON**

Address:

Shareholding 1:
1 **142 B ORDINARY Shares held as at 18/05/2009**

Name: **KEITH WILLIS**

Address:

Shareholding 1:
2 **143 B ORDINARY Shares held as at 18/05/2009**

Name: **KEVIN TUNNICLIFFE**

Address:

Shareholding 1:
3 1736 C ORDINARY Shares held as at 18/05/2009

Name: ALCENTRA MEZZANINE NO1 FUND LP

Address:

Shareholding 1:
4 296 C ORDINARY Shares held as at 18/05/2009

Name: ALCENTRA MEZZANINE QPAM FUND LP

Address:

Shareholding 1:
5 2033 C ORDINARY Shares held as at 18/05/2009

Name: SHIOFRA 1 SARL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**