



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYFRYV5Z

Received for filing in Electronic Format on the: **20/06/2011**

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*Company Name:* **PHP Healthcare Investments (Holdings) Limited**

*Company Number:* **07289558**

*Date of this return:* **18/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or principal address:* **GROUND FLOOR RYDER COURT 14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02176004**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES DARYL**

*Surname:* **HAMBRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR HARRY ABRAHAM

*Surname:* HYMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/08/1956 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS MARGARET HELEN**

*Surname:*                      **VAUGHAN**

*Former names:*

*Service Address:*            **GROUND FLOOR RYDER COURT 14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:*    **25/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WALKER-ARNOTT**

*Former names:*

*Service Address:* **GROUND FLOOR RYDER COURT  
14 RYDER STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

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

*Date of Birth:* **19/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE SHARES ENTITLEMENT TO VOTE AT GENERAL MEETINGS AND PARTICIPATION IN DIVIDENDS AND/OR RETURN OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-18**  
*Name:* **PRIMARY HEALTH PROPERTIES PLC**

### *Authorisation*

*Authenticated*

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

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