



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07289558**

Date of this return: **02/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEXUS MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04187765**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HYMAN**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **WALKER-ARNOTT**

Former names:

Service Address: **5TH FLOOR GREENER HOUSE
66-68 HAYMARKET
LONDON
ENGLAND
ENGLAND
SW1Y 4RF**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHP HEALTHCARE (HOLDINGS) 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.