



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **NHS PROPERTY SERVICES LIMITED**

Company Number: **07888110**

Date of this return: **20/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **4TH FLOOR
SKIPTON HOUSE 80 LONDON ROAD
LONDON
SE1 6LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **BLAUSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1951**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

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

Surname: **DOUGLAS**

Former names:

Service Address: **DEPARTMENT OF HEALTH, 206 RICHMOND HOUSE 79
WHITEHALL
LONDON
ENGLAND
SW1A 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN MARK**

Surname: **FARMER**

Former names:

Service Address: **4TH FLOOR SKIPTON HOUSE
80 LONDON ROAD
LONDON
SE1 6LH**

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

Date of Birth: **23/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON GERARD**

Surname: **FINLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HOLDEN**

Former names:

Service Address: **4TH FLOOR SKIPTON HOUSE 80 LONDON ROAD
LONDON
SE1 6LH**

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

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1959**

Nationality: **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **7**

Type: **Person**

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

Surname: **MARKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MILLWARD**

Former names:

Service Address: **4TH FLOOR SKIPTON HOUSE
80 LONDON ROAD
LONDON
SE1 6LH**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **DR MARTIN STEPHEN**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR ROBIN GEORGE WALTON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	173000001
		<i>Aggregate nominal value</i>	173000001
<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>	173000001
		<i>Total aggregate nominal value</i>	173000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **173000001 ORDINARY shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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