



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED**

Company Number: **SC290718**

Date of this return: **22/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR, 11
THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INFRASTRUCTURE MANAGERS LTD**

*Registered or
principal address:* **2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05372427**

Company Director **1**

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

Surname: **ANDREOU**

Former names:

Service Address: **3 STORMONT ROAD**
 LONDON
 N6 4NS

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

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY-ANN**

Surname: **BROOKS**

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID FULTON**

Surname: **GILMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1963**

Nationality: **BRITISH**

Occupation: **PROJECT EXECUTIVE**

Company Director 4

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

Surname: **GORDON**

Former names:

Service Address: **7 CHAPELTON AVENUE
BEARSDEN
GLASGOW
G61 2RE**

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **FIN & DEV CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART NIGEL**

Surname: **JONES**

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **THOMPSON**

Former names:

Service Address: **4 THAMESIDE CENTRE, KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0HF**

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

Date of Birth: **09/06/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416428
		<i>Aggregate nominal value</i>	416428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	416428
		<i>Total aggregate nominal value</i>	416428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **104107 ORDINARY shares held as at the date of this return**
Name: **UME PFI INVESTMENTS LIMITED**

Shareholding 2 : **208214 ORDINARY shares held as at the date of this return**
Name: **NVSH HOLDCO LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
104107 shares transferred on 2011-12-19
Name: **BARCLAYS EUROPEAN INFRASTRUCTURE FUND II LIMITED PARTNERSHIP**

Shareholding 4 : **104107 ORDINARY shares held as at the date of this return**
Name: **INFRASTRUCTURE INVESTMENTS 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.