



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* HEALTH INVESTMENTS LIMITED

*Company Number:* 04301986

*Date of this return:* 10/10/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2176004**

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## *Company Secretary 2*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2176004**

*Company Director* 1

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

*Surname:* **HOLLAND**

*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:* **21/01/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **HYMAN**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* HELEN MARGARET

*Surname:* VAUGHAN

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1965 *Nationality:* BRITISH

*Occupation:* CHARTERD ACCOUNTANT

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*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  
SW1Y 6QB**

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

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : 0 ORDINARY shares held as at the date of this return  
167 shares transferred on 2010-06-22

*Name:* RICHARD JOHN BURGESS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2010-06-22

*Name:* ALISTAIR KEITH

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
167 shares transferred on 2010-06-22

*Name:* GRAHAM THOMAS MARSDEN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
166 shares transferred on 2010-06-22

*Name:* MARK JOHN PENDOWER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2010-06-22

Name: DAVID ANTHONY ROBSON

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: PRIMARY HEALTH PROPERTIES PLC

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### *Authorisation*

*Authenticated*

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

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