



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSTOWN HEALTHCARE INVESTMENTS LIMITED**

Company Number: **03433979**

Date of this return: **09/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **222 QUADRANGLE TOWER
CAMBRIDGE SQUARE
LONDON
W2 2PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **27-29 GORDON STREET
BELFAST
NORTHERN IRELAND
BT1 2LG**

European Economic Area (EEA) Company

Register Location: **27-29 GORDON STREET, BELFAST BT1 2LG**
Registration Number: **NI038915**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CRAIG**

Surname: **FITCH**

Former names:

Service Address: **19 HARBERTON AVENUE
BELFAST
BT9 6PH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PETEROCK 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.