



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPC BISHOP AUCKLAND HOSPITAL LIMITED**

Company Number: **02852690**

Date of this return: **10/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THIRD FLOOR
46 CHARLES STREET
CARDIFF
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT SOLUTIONS LTD**

Registered or principal address: **3RD FLOOR
46 CHARLES STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4086476**

Company Director 1

Type: **Person**
Full forename(s): **MR JASVINDER SINGH**

Surname: **BAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1979** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **JAFFE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **GUY ROLAND MARC**

Surname: **PIGACHE**

Former names:

Service Address: **14 CALVERLEY PARK
TUNBRIDGE WELLS
KENT
TN1 2SH**

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AND CAPITAL INCLUDING ON A WINDING UP; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **300 ORDINARY shares held as at 2011-09-10**
Name: **HENDERSON EQUITY PARTNERS 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.