



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2015

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*Company Name:* **APM HEALTHCARE LIMITED**

*Company Number:* **06889809**

*Date of this return:* **28/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O COMMUNITY PHARMACIES (UK) LTD  
UNIT 7 VENTURE POINT  
STANNEY MILL ROAD LITTLE STANNEY  
CHESTER  
CH2 4NE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COMMUNITY PHARMACIES  
UNIT 7 VENTURE POINT  
STANNEY MILL ROAD LITTLE STANNEY  
CHESTER  
ENGLAND  
CH2 4NE**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WILLIAM**

*Surname:* **JOSHUA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1973** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR /  
PHARMACIST**

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*Company Director* 2

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

Surname: MURRAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1973 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): MR STEVEN ANTONY

Surname: TUCKLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1967 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANTHONY JOSEPH

*Surname:* WILLETTS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/11/1962                      *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>42857</b>
		<i>Aggregate nominal value</i>	<b>42.857</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>17838</b>
		<i>Aggregate nominal value</i>	<b>17.838</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.899</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	13379
		<i>Aggregate nominal value</i>	13.379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.899
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	174074
		<i>Total aggregate nominal value</i>	174.074

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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*

<i>Shareholding 1</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW PHILIP MURRAY
<i>Shareholding 2</i>	: 10714 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PROVEN VCT PLC (03911323)
<i>Shareholding 3</i>	: 32143 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PROVEN GROWTH AND INCOME VCT PLC (04125326)
<i>Shareholding 4</i>	: 26757 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PROVEN GROWTH AND INCOME VCT PLC (04125326)
<i>Shareholding 5</i>	: 4460 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PROVEN VCT PLC (03911323)

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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.