



Companies House

AR01 (ef)

Annual Return



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Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**

Date of this return: **28/04/2016**

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

Officers of the company

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: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR /
PHARMACIST**

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: ****/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/09/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Class of shares	A ORDINARY	<i>Number allotted</i>	13379
		<i>Aggregate nominal value</i>	13.379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.899
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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>	: 23412 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>	: 7805 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PROVEN VCT PLC (03911323)

Authorisation

Authenticated

This form was authorised by one of the following:

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