



Companies House

AR01 (ef)

Annual Return



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X38AB89K

Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**

Date of this return: **28/04/2014**

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
UNITED KINGDOM
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: **07/02/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR /
PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHANE**

Surname: **MERY**

Former names:

Service Address: **39 EARLHAM STREET
LONDON
UNITED KINGDOM
WC2H 9LT**

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

Date of Birth: **05/04/1965** *Nationality:* **FRENCH**

Occupation: **INVESTOR DIRECTOR**

Company Director 3

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

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>	5.899
		<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 28/04/2014 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: ANDREW PHILIP MURRAY

Shareholding 2 : 10714 A ORDINARY shares held as at the date of this return
Name: PROVEN VCT PLC (03911323)

Shareholding 3 : 32143 A ORDINARY shares held as at the date of this return
Name: PROVEN GROWTH AND INCOME VCT PLC (04125326)

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
21429 shares transferred on 2013-11-05
Name: PROVEN HEALTH VCT PLC (04131354)

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
8918 shares transferred on 2013-11-05
Name: PROVEN HEALTH VCT PLC (04131354)

Shareholding 6 : 26757 A ORDINARY shares held as at the date of this return
Name: PROVEN GROWTH AND INCOME VCT PLC (04125326)

Shareholding 7 : 4460 A ORDINARY shares held as at the date of this return

Name:

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.