



Companies House
— for the record —

AR01 (ef)

Annual Return



X29W9NND

Received for filing in Electronic Format on the: **05/06/2013**

Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**

Date of this return: **28/04/2013**

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

Prescribed particulars

NOT APPLICABLE

Class of shares	ORDINARY A	<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

Prescribed particulars

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>	6.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160695
		<i>Total aggregate nominal value</i>	160.695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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: **ANDREW PHILIP MURRAY**

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

Shareholding 3 : **10714 ORDINARY A shares held as at the date of this return**
Name: **PROVEN GROWTH AND INCOME VCT PLC (04125326)**

Shareholding 4 : **21429 ORDINARY A shares held as at the date of this return**
Name: **PROVEN HEALTH VCT PLC (04131354)**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **OPTION SHARES**

Shareholding 6 : **8918 A ORDINARY shares held as at the date of this return**
Name: **PROVEN HEALTH VCT PLC (04131354)**

Shareholding 7 : **4460 A ORDINARY shares held as at the date of this return**
Name: **PROVEN GROWTH AND INCOME VCT PLC (04125326)**

Shareholding 8 : **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.