



Companies House

AR01 (ef)

Annual Return



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X4K2Y7QO

Company Name: **SAPPHIRE PRIMARY CARE DEVELOPMENTS LIMITED**

Company Number: **00861751**

Date of this return: **01/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 1, BARNES WALLIS COURT WELLINGTON ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **MINION**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW JOHN**

Surname: **HATHAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6905093
		<i>Aggregate nominal value</i>	6905093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6905093
		<i>Total aggregate nominal value</i>	6905093

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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

Shareholding 1 : **6905093 ORDINARY shares held as at the date of this return**
Name: **ASHLEY HOUSE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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