



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED**

Company Number: **01833385**

Date of this return: **22/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CONNAUGHT HOUSE
850 THE CRESCENT COLCHESTER
BUSINESS PARK COLCHESTER
ESSEX
CO4 9QB**

Officers of the company

Company Secretary 1

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

Surname: **CALOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL JUSTIN

Surname: HUMPHREYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL ROBERT

Surname: PARISH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **DR ALISON JANE**

Surname: **ROSE-QUIRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CARE UK LTD (FORMERLY 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.