



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01833385**

Date of this return: **22/02/2011**

SIC codes: **7499**

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: **Corporate**
Name: **CARE UK SERVICES LTD**

Registered or principal address: **CONNAUGHT HOUSE 850 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9QB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2482660**

Company Director 1

Type: **Person**
Full forename(s): **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): ANGELA

Surname: CULHANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: HUMPHREYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 4

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

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 5

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: **19/06/1960** *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 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-22
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.