Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2016**

X51BFIFV

Company Name:	**Partnerships in Care 1 Limited**
Company Number:	**01833385**
Date of this return:	**22/02/2016**
SIC codes:	**86101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 IMPERIAL PLACE** **MAXWELL ROAD** **BOREHAMWOOD** **HERTFORDSHIRE** **UNITED KINGDOM** **WD6 1JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH JULIETTE**

Surname: **LIVINGSTON**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

Company Director 1

Type: **Person**

Full forename(s): **MS LESLEY JOY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **DR QUAZI**

Surname: **HAQUE**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **GROUP MEDICAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **WOOLGAR**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF POLICY AND REGULATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **0 ORDINARY SHARES shares held as at the date of this return**

100 shares transferred on 2015-06-24

Name: **CARE UK LIMITED**

Shareholding 2 : **100 ORDINARY SHARES shares held as at the date of this return**

Name: **PARTNERSHIPS IN CARE MANAGEMENT 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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