



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RUPERT FISON CENTRE LIMITED**

Company Number: **03143294**

Date of this return: **03/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **7 QUANTOCK CLOSE
RUSHMERE ST. ANDREW
IPSWICH
SUFFOLK
IP5 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARGARET**

Surname: **COMBER**

Former names:

Service Address: **7 QUANTOCK CLOSE
RUSHMERE
IPSWICH
IP5 1AS**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **COMBER**

Former names:

Service Address: **7 QUANTOCK CLOSE
RUSHMERE
IPSWICH
SUFFOLK
IP5 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARILYN JEAN**

Surname: **GRANT**

Former names:

Service Address: **3 WARREN LANE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SH**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **CHILDCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **65 ORDINARY shares held as at the date of this return**
Name: **LOCAL HEALTH PARTNERSHIP NHS TRUST**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **PATIENTFIRST PARTNERSHIPS LTD**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **SCOUT ASSOCIATION TRUST CORP**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
Name: **MARILYN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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