



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP675UDB

Company Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Company Number: **04220587**

Date of this return: **21/05/2011**

SIC codes: **7511**
7514

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

Situation of Registered Office: **WELLINGTON HOUSE 135 - 155 WATERLOO ROAD**
LONDON
UNITED KINGDOM
SE1 8UG

Officers of the company

Company Secretary 1

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

Surname: **WEBSTER**

Former names:

Service Address: **25 LECONFIELD AVENUE
BARNES
LONDON
SW13 0LD**

Company Director **1**

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

Surname: **BACON**

Former names:

Service Address: **3 VENTNOR VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3DD**

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

Date of Birth: **01/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BEER**

Former names:

Service Address: **SOUTHDENE THAMES ROAD
GORING
READING
BERKSHIRE
UNITED KINGDOM
RG8 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK JOE**

Surname: **CLYNE**

Former names:

Service Address: **70 PINNER VIEW
HARROW
MIDDLESEX
ENGLAND
HA1 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **DR SUSANNA MARY**

Surname: **DAVIDSON**

Former names:

Service Address: **PAYNES FARM HOUSE
COLCHESTER ROAD VIRLEY
MALDON
ESSEX
CM9 8HG**

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

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DAY**

Former names:

Service Address: **4 HARLING BANK
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2DJ**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR ANTHONY HERBERT**

Surname: **EVERINGTON**

Former names:

Service Address: **28 RHONDDA GROVE
LONDON
E3 5AP**

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

Date of Birth: **04/03/1957**

Nationality: **BRITISH**

Occupation: **G P**

Company Director 7

Type: **Person**

Full forename(s): **MR BENJAMIN MICHAEL PATRICK**

Surname: **MASTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1964**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MR NEIL TERENCE**

Surname: **MCELDUFF**

Former names:

Service Address: **27 FAIRGROUND WAY
CLIFTON
BEDFORDSHIRE
ENGLAND**

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

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **DR ANGELA ISABELLA AGNES**

Surname: **PRIDEAUX**

Former names: **LENNOX**

Service Address: **19 POWYS AVENUE
OADBY
LEICESTER
UNITED KINGDOM
LE2 2DQ**

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

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 10

Type: **Person**
Full forename(s): **DR SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address: **5 MOAT FARM BARNS
STAPLETON DORRINGTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 7EL**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **RASSELL**

Former names:

Service Address: **OAK HOUSE MOULSHAM STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43500000
		<i>Aggregate nominal value</i>	43500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43500000
		<i>Total aggregate nominal value</i>	43500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **32500000 ORDINARY shares held as at 2011-05-21**
Name: **SECRETARY OF STATE FOR HEALTH**

Shareholding 2 : **5000000 ORDINARY shares held as at 2011-05-21**
Name: **THE SECRETARY OF STATE FOR HEALTH**

Shareholding 3 : **6000000 ORDINARY shares held as at 2011-05-21**
Name: **THE SECRETARY OF STATE FOR HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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