



Companies House
— for the record —

AR01 (ef)

Annual Return



XWJCYH03

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **PATIENTFIRST PARTNERSHIPS LIMITED**

Company Number: **04316249**

Date of this return: **04/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **6TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN KENNETH**

Surname: **WILDEN**

Former names:

Service Address: **LAWN COTTAGE RECTORY ROAD
STREATLEY
READING
BERKSHIRE
RG8 9LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **HAYES**

Former names:

Service Address: **8 BRISTOL ROAD
SOUTHSEA
HAMPSHIRE
PO4 9QH**

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

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR. MICHAEL JEFFREY**
Surname: **SINCLAIR**
Former names:
Service Address: **30 BLANDFORD STREET**
 FARADAY HOUSE
 LONDON
 UK
 UNITED KINGDOM
 W1U 4BY

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

Date of Birth: **20/12/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL QUENTIN CULLUM**
Surname: **STACEY**
Former names:
Service Address: **3 CATHERINE WHEEL YARD**
 LONDON
 SW1A 1DR

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN KENNETH**

Surname: **WILDEN**

Former names:

Service Address: **LAWN COTTAGE RECTORY ROAD
STREATLEY
READING
BERKSHIRE
RG8 9LE**

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

Date of Birth: **14/04/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Class of shares	A ORDINARY	<i>Number allotted</i>	2153270
		<i>Aggregate nominal value</i>	215327
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3753270
		<i>Total aggregate nominal value</i>	1815327

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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

262699 A ORDINARY Shares held as at 04/11/2009

Name:

CARE CAPITAL LTD

Address:

Shareholding : 2

1890571 A ORDINARY Shares held as at 04/11/2009

Name:

SINCLAIR MONTROSE PROPERTIES LTD

Address:

Shareholding : 3

390400 B ORDINARY Shares held as at 04/11/2009

Name:

CARE CAPITAL LTD

Address:

Shareholding : 4

1209600 B ORDINARY Shares held as at 04/11/2009

Name:

SINCLAIR MONTROSE PROPERTIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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