



Companies House
— for the record —

AR01 (ef)

Annual Return



X19IVMWP

Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **COMMUNITY SOLUTIONS INVESTMENT PARTNERS LIMITED**

Company Number: **04437976**

Date of this return: **14/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O AMS
46 CHARLES STREET
CARDIFF
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT SOLUTIONS LTD**

*Registered or
principal address:* **3RD FLOOR
46 CHARLES STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4086476**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERNEST STEPHEN**

Surname: **BATTEY**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **23/12/1959** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **LIVINGSTON**

Former names:

Service Address: **C/O CHANCERY EXCHANGE
10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT SEAN**

Surname: **MCCLATCHEY**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Corporate**

Name: **BEIF II CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **7002591**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	174694
		<i>Aggregate nominal value</i>	174694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL INCLUDING ON A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	174694
		<i>Aggregate nominal value</i>	174694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	349388
		<i>Total aggregate nominal value</i>	349388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : 174694 ORDINARY B shares held as at the date of this return
Name: BARCLAYS EUROPEAN INFRASTRUCTURE FUND II LP

Shareholding 2 : 174694 ORDINARY C shares held as at the date of this return
Name: MORGAN SINDALL INVESTMENTS (NHS LIFT) 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.