



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **COMMUNITY SOLUTIONS FOR PRIMARY CARE
(HOLDINGS) LIMITED**

Company Number: **04437976**

Date of this return: **14/05/2010**

SIC codes: **7487**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 14/05/2010 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

174694 ORDINARY B Shares held as at 14/05/2010

Name:

BARCLAYS EUROPEAN INFRASTRUCTURE FUND II LP

Address:

Shareholding : 2

174694 ORDINARY C Shares held as at 14/05/2010

Name:

MORGAN SINDALL INVESTMENTS (NHS LIFT) LIMITED

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.