

# 363a(ef)

#### **Annual Return**

Company Name:

COMMUNITY SOLUTIONS FOR PRIMARY CARE

(BARNSLEY) LIMITED

Company Number:

04840847

Received for filing in Electronic Format on the: 26/07/2005

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Company Details

Period Ending: 22/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7415

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

C.O AMS At Registered Office Not Applicable

46 CHARLES STREET

CARDIFF CF10 2GE

### Details of Officers of the Company

Company Secretary:

Name: ASSET MANAGEMENT SOLUTIONS Address: 3 RD FLOOR

LTD 46 CHARLES STREET

CARDIFF

SOUTH GLAMORGAN CF10 2GE

Director 1:

Name: NIGEL ANTHONY BENNETT Address: 7 COURTNEIDGE CLOSE

*Date of Birth:* **07/10/1961 STEWKLEY** 

Nationality: BRITISH BEDFORDSHIRE LU7 0EL

Occupation: DIRECTOR

Dr. . . .

Director 2:

Name: CLIVE FRANKLIN EMINSON Address: GARDEN COTTAGE STRATTON

Date of Birth:24/05/1957HALL LANENationality:BRITISHLEVINGTONOccupation:DIRECTORIPSWICH

SUFFOLK IP10 0LH

LONDON N3 1UP

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Director 3:

Name: TIMOTHY HARTSHORN Address: 5 FRESTON ROAD

Date of Birth: 15/04/1944
Nationality: BRITISH

Occupation: CONSULTANT

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Director 4:

Name: ROBERT SEAN Address: 54 LOMBARD STREET

MCCLATCHEY LONDON EC3P 3AH

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

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Director 5:

Name: MICHAEL JOHN PARKER Address: JUPES HILL HOUSE

Date of Birth: 07/08/1951 LONG ROAD EAST PEDHAM

Nationality: BRITISH COLCHESTER
Occupation: CHARTERED ACCOUNTANT ESSEX CO7 6BH

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Director 6:

Name: IAN JAMES TASKER Address: 26 RAVENSBOURNE AVENUE

Date of Birth:12/05/1967SHORTLANDSNationality:BRITISHBROMLEYOccupation:PFI TRANSACTIONKENT BR2 0BP

MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 8586 **GBP8586** 

TOTALS 8586 GBP8586

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8586 ORDINARY Shares held as at 22/07/2005

Name: COMMUNITY SOLUTIONS FOR PRIMARY CARE (HOLDINGS)

LIMITED

Address: C/O AMS

46 CHARLES STREET CARDIFF CF10 2GE

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/07/2005 Authenticated: Yes (E/W)