



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHC5W56

Received for filing in Electronic Format on the: **26/07/2011**

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

Company Number: **04840847**

Date of this return: **22/07/2011**

SIC codes: **7415**

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
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
EC3A 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 AND WALES**

Registration Number: **7002591**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16386
		<i>Aggregate nominal value</i>	16386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL INCLUDING ON A WINDING UP. NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16386
		<i>Total aggregate nominal value</i>	16386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : **16386 ORDINARY shares held as at 2011-07-22**

Name: **COMMUNITY SOLUTIONS INVESTMENT PARTNERS 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.