



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barking Dagenham Havering Community Ventures Limited**

Company Number: **04934198**

Date of this return: **16/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ST EDWARD COURT STEWARDS HOUSE
LONDON ROAD
ESSEX
UNITED KINGDOM
RM7 9QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BAXTER**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **08/03/1972** Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MAURICE CHARLES

Surname: BOURNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1957

Nationality: BRITISH

Occupation: CHARTERED QUANTITY
SURVEYOR

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS JACK**

Surname: **KNOWLES**

Former names:

Service Address: **3 WINDSOR ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1PD**

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

Date of Birth: **09/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCCLATCHEY**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **SPENCE**

Former names:

Service Address: **WELLINGTON HOUSE WATERLOO ROAD
LONDON
UNITED KINGDOM
SE1 8UG**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **BEIF II CORPORATE SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07002591**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 600 ORDINARY C shares held as at the date of this return

Name: PRIMARIA (BARKING & HAVERING) LIMITED

Shareholding 2 : 200 ORDINARY-A shares held as at the date of this return

Name: PARTNERSHIPS FOR HEALTH LIMITED

Shareholding 3 : 100 ORDINARY-B shares held as at the date of this return

Name: BARKING AND DAGENHAM PRIMARY CARE TRUST

Shareholding 4 : 100 ORDINARY-B shares held as at the date of this return

Name: HAVERING PRIMARY CARE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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