



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHHFE8

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **HEALTHCARE IMPROVEMENT PARTNERSHIP (WOLVERHAMPTON CITY AND WALSALL) LIMITED**

Company Number: **04969456**

Date of this return: **19/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **FARNCOMBE HOUSE FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

Company Director **1**

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

Surname: **GRINONNEAU**

Former names:

Service Address: **THE PRIORY STOMP ROAD
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7LW**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **JONES**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **15/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **NORTON**

Former names:

Service Address: **CONISTON HOUSE CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 0XE**

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

Date of Birth: **04/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **RAE**

Former names:

Service Address: **1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **RAINSFORD**

Former names:

Service Address: **JUBILEE HOUSE BLOXWICH LANE**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS2 7JL

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BALASINGHAM**

Surname: **RAVI KUMAR**

Former names:

Service Address: **1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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> | 200 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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> | 200 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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> | 600 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

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 19/11/2012 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 : **100 ORDINARY B shares held as at the date of this return**
Name: **WALSALL TEACHING PRIMARY CARE TRUST**

Shareholding 2 : **600 ORDINARY C shares held as at the date of this return**
Name: **LIFT HEALTHCARE INVESTMENTS LIMITED**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **WOLVERHAMPTON CITY PRIMARY CARE TRUST**

Shareholding 4 : **200 ORDINARY A shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIP 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.