



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2013**

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

Company Number: **04969456**

Date of this return: **19/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **PEMBROKE HOUSE BANBURY BUSINESS PARK
AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH CARLYON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **BARNES**

Former names:

Service Address: **ONE VICTORIA SQUARE
BIRMINGHAM
ENGLAND
B1 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DARCH**

Former names:

Service Address: **C/O ASHLEY HOUSE
6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN MORICE**

Surname: **HARTSHORNE**

Former names:

Service Address: **6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

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 **5**

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 **6**

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

Surname: **RAVI KUMAR**

Former names:

Service Address: **3RD FLOOR BROAD QUAY HOUSE**
 BROAD QUAY
 BRISTOL
 ENGLAND
 BS1 4DJ

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

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

Company Director 7

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SKIDMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **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 19/11/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at the date of this return
	100 shares transferred on 2013-04-01
<i>Name:</i>	WALSALL TEACHING PRIMARY CARE TRUST
<i>Shareholding 2</i>	: 600 ORDINARY C shares held as at the date of this return
<i>Name:</i>	LIFT HEALTHCARE INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY B shares held as at the date of this return
	100 shares transferred on 2013-04-01
<i>Name:</i>	WOLVERHAMPTON CITY PRIMARY CARE TRUST
<i>Shareholding 4</i>	: 200 ORDINARY A shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIP LIMITED
<i>Shareholding 5</i>	: 200 ORDINARY B shares held as at the date of this return
<i>Name:</i>	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.