



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RWF HEALTH AND COMMUNITY DEVELOPERS (TRANCHE 1) LIMITED**

Company Number: **05046783**

Date of this return: **17/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL RAYMOND**

Surname: **DODDS**

Former names:

Service Address: **1 ASHBOURNE HOUSE LEWES ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3TB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **EVANS**

Former names:

Service Address: **TANGLEWOOD SWISSLAND HILL
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERRY LEE**

Surname: **HUFF**

Former names:

Service Address: **2-14 BECKETTS HOUSE
ILFORD HILL
ILFORD
ESSEX
ENGLAND
IG1 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
ESTATES**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALISON JULIE**

Surname: **MONTAGUE**

Former names:

Service Address: **BRIDGE HOUSE
THE APPROACH, DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

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

Surname: **MORTIMER**

Former names:

Service Address: **THE OLD MANOR HOUSE
CRANBROOK ROAD, BENENDEN
CRANBROOK
KENT
TN17 4ES**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR FAR AidON**

Surname: **SAHEB-ZADHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1978**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

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

Surname: **SPENCE**

Former names:

Service Address: **7 CRAVEN DRIVE
COLCHESTER
ESSEX
ENGLAND
CO4 9BE**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RWF HEALTH AND COMMUNITY DEVELOPERS 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.