



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2016**

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

Company Number: **05046783**

Date of this return: **17/02/2016**

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 recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address: **SKIPTON HOUSE 3RD FLOOR 80 LONDON ROAD
LONDON
ENGLAND
SE1 6LH**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DRIVER**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **CORPRATE FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FOOT**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR,
INFRASTRUCTURE**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **NEWTON**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR,
INFRASTRUCTURE**

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 17/02/2016 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.