



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EALING CARE ALLIANCE LIMITED**

Company Number: **05073070**

Date of this return: **15/03/2012**

SIC codes: **87300**

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

Situation of Registered Office: **2 BRIDGE AVENUE
LONDON
W6 9JP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRIDGEHOUSE COMPANY SECRETARIES LTD**

*Registered or
principal address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5620693**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MRS SALLY-ANN**

Surname: **BROOKS**

Former names:

Service Address: **AMS LTD 3RD FLOOR, 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **COPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **AMS LTD 3RD FLOOR, 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR MATTHEW STUART**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **MACKINTOSH**

Former names:

Service Address: **2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
ENGLAND
W6 9JP**

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

Date of Birth: **20/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SIMMONS**

Former names:

Service Address: **2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
ENGLAND
W6 9JP**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **10000 ORDINARY SHARES shares held as at the date of this return**
Name: **EALING CARE ALLIANCE (HOLDINGS) 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.