



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADFORD & AIREDALE COMMUNITY SOLUTIONS LIMITED**

Company Number: **05075985**

Date of this return: **17/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or
principal address:* **46 CHARLES STREET
THIRD FLOOR
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **4086476**

Company Director ***1***

Type: **Person**

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

Surname: **CHRISTIE**

Former names:

Service Address: **91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**

Occupation: **BID DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **COX**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **23/01/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director **3**

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **GUNNEE**

Former names:

Service Address: **DOUGLAS MILL OLD BOWLING LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD5 7JR**

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR OF
ESTATES**

Company Director **5**

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address: **51 SOUTH PRIMROSE HILL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2RF**

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

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **KNIGHT**

Former names: **KNIGHT**

Service Address: **Longbourne Chase Main Road
Higham
Derbyshire
United Kingdom
DE55 6EH**

Country/State Usually Resident: **England**

Date of Birth: **21/01/1974** *Nationality:* **British**
Occupation: **General Manager**

Company Director 7

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **6 BOLTON BRIDGE ROAD
ILKLEY
LS29 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

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

Surname: **ROONEY**

Former names:

Service Address: **C/O COMMUNITY HEALTH PARTNERSHIPS 111 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-C	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-C 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>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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

Shareholding 1 : **3300 ORDINARY-A shares held as at the date of this return**

Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Shareholding 2 : **3300 ORDINARY-B shares held as at the date of this return**

Name: **BRADFORD AND AIREDALE TEACHING PRIMARY CARE TRUST**

Shareholding 3 : **9900 ORDINARY-C shares held as at the date of this return**

Name: **BRADFORD & AIREDALE (LIFT) INVESTMENTS 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.