



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BCMCW**

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

*Company Number:* **05075985**

*Date of this return:* **17/03/2014**

*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**

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## *Company Director 1*

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

*Surname:* **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL DIRECTOR**

*Company Director* 2

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

*Surname:* **HARDING**

*Former names:*

*Service Address:* **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                JANE CATHERINE

Surname:                         HAZELGRAVE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:    02/09/1962                                Nationality:    BRITISH

Occupation:    DIRECTOR OF FINANCE

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                MRS HELEN JANE

Surname:                         HIRST

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:    CHIEF OFFICER

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*Company Director*    **5**

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

*Surname:*                            **KNIGHT**

*Former names:*

*Service Address:*                **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **21/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **6**

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

*Surname:*                           **POWELL**

*Former names:*

*Service Address:*                **10 CHANCERY EXCHANGE FURNIVAL STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC4A 1AB**

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

*Date of Birth:*   **20/10/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*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**

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*Company Director* 8

*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:* **UNITED KINGDOM**

*Date of Birth:* **18/06/1976** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR WARREN THOMAS**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **10 CHANCERY EXCHANGE FURNIVAL STREET  
LONDON  
ENGLAND  
EC4A 1AB**

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

*Date of Birth:* **28/08/1972** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16500</b>
		<i>Total aggregate nominal value</i>	<b>16500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : **0 ORDINARY-B shares held as at the date of this return**

**3300 shares transferred on 2013-03-31**

*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**

*Shareholding 4* : **3300 ORDINARY-B shares held as at the date of this return**

*Name:* **COMMUNITY HEALTH PARTNERSHIPS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.