



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADFORD & AIREDALE CARE PARTNERSHIPS LIMITED**

Company Number: **05075985**

Date of this return: **17/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CHARLESTOWN HOUSE ACORN PARK INDUSTRIAL
ESTATE
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SUGDEN**

Former names:

Service Address: **12 THE SHROGGS
STEETON
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 6TG**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN MARIA BRAIN**

Surname: **ENGLAND**

Former names:

Service Address: **BEECH HOUSE VICARGE GARDENS
BIRKENSCHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-11-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER LESLIE**
Surname: **GARLAND**
Former names:
Service Address: **140 CURLY HILL**
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 0DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-09-21** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN CHRISTOPHER**
Surname: **HEAVEN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-03-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CORPORATE**
 & SHARED SERVICES

Company Director **4**

Type: **Person**

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

Surname: **HIRST**

Former names:

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

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

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

Occupation: **DIRECTOR OF PRIMARY
CARE & PUBLIC
ENGAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **MACREADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1976-12-30** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **MADEN**
Former names:
Service Address: **42 MOORCROFT DRIVE**
 EAST BIERLEY
 BRADFORD
 WEST YORKSHIRE
 UNITED KINGDOM
 BD4 6NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-02-24** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**
Surname: **RICHARDSON**
Former names:
Service Address: **6 BOLTON BRIDGE ROAD**
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 9AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-08** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **8**

Type: **Person**

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

Surname: **ROYSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1966-04-03** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR
(ASSET MANAGEMENT)**

Company Director **9**

Type: **Person**

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

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-03-17** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	3300.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	9900.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	16500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3300 ORDINARY-A Shares held as at 17/03/2010

Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Address:

Shareholding : 2

3300 ORDINARY-B Shares held as at 17/03/2010

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

Address:

Shareholding : 3

9900 ORDINARY-C Shares held as at 17/03/2010

Name: **ACCENT FOUNDATION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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