



**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:* **17/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CHANCERY EXCHANGE 10 FURNIVAL STREET  
LONDON  
EC4A 1AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **GARLAND**

*Former names:*

*Service Address:*                **140 CURLY HILL  
ILKLEY  
WEST YORKSHIRE  
LS29 0DS**

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

*Date of Birth:*    **21/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR GRAHAM**

*Surname:*                         **GOURLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **18/04/1965**                                *Nationality:*    **BRITISH**

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

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR SION LAURENCE**

*Surname:*                           **JONES**

*Former names:*

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

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

*Date of Birth:*    **05/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **MADEN**

*Former names:*

*Service Address:*            **42 MOORCROFT DRIVE  
EAST BIERLEY  
BRADFORD  
WEST YORKSHIRE  
BD4 6NJ**

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

*Date of Birth:*    **24/02/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*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**

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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**



*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):*                **SABRINA**

*Surname:*                           **SIDHU**

*Former names:*

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

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

*Date of Birth:*    **24/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## 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 17/03/2011 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*

<i>Shareholding 1</i>	<b>: 3300 ORDINARY-A shares held as at 2011-03-17</b>
<i>Name:</i>	<b>COMMUNITY HEALTH PARTNERSHIPS LIMITED</b>
<i>Shareholding 2</i>	<b>: 3300 ORDINARY-B shares held as at 2011-03-17</b>
<i>Name:</i>	<b>BRADFORD AND AIREDALE TEACHING PRIMARY CARE TRUST</b>
<i>Shareholding 3</i>	<b>: 9900 ORDINARY-C shares held as at 2011-03-17</b>
<i>Name:</i>	<b>BRADFORD &amp; AIREDALE (LIFT) INVESTMENTS LIMITED</b>

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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.