



Companies House

AR01 (ef)

Annual Return



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X53SJW03

Company Name: **Bradford & Airedale Community Solutions Limited**

Company Number: **05075985**

Date of this return: **17/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director ***1***

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

Surname: **HARDING**

Former names:

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

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HIRST**

Former names:

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

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

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

Company Director **3**

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

Surname: **POWELL**

Former names:

Service Address: **8 OLD JEWRY**
 6TH FLOOR
 LONDON
 ENGLAND AND WALES
 UNITED KINGDOM
 EC2R 8DN

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

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

Company Director 4

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **RICHARDSON**

Former names:

Service Address: **COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LTD
UNIT H6, ASH TREE COURT
NOTTINGHAM BUSINESS PARK, MELLORS WAY
NOTTINGHAM
ENGLAND AND WALES
UNITED KINGDOM
NG8 6PY**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **TAYLOR**

Former names:

Service Address: **ANCHORAGE 2 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YW**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NEIL GEOFFREY**

Surname: **WARD**

Former names:

Service Address: **SKIPTON HOUSE 80 LONDON ROAD
LONDON
ENGLAND
SE1 6LH**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **WOULD**

Former names:

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

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/03/2016 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

<i>Shareholding 1</i>	: 3300 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY-A shares held as at the date of this return 3300 shares transferred on 2007-11-27
<i>Name:</i>	PARTNERSHIPS FOR HEALTH LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY-B shares held as at the date of this return 1100 shares transferred on 2006-10-01
<i>Name:</i>	AIREDALE PRIMARY CARE TRUST
<i>Shareholding 4</i>	: 0 ORDINARY-B shares held as at the date of this return 3300 shares transferred on 2013-03-31
<i>Name:</i>	BRADFORD & AIREDALE TEACHING PRIMARY CARE TRUST
<i>Shareholding 5</i>	: 0 ORDINARY-B shares held as at the date of this return 1100 shares transferred on 2006-10-01
<i>Name:</i>	BRADFORD CITY PRIMARY CARE TRUST
<i>Shareholding 6</i>	: 0 ORDINARY-B shares held as at the date of this return 1100 shares transferred on 2006-10-01
<i>Name:</i>	BRADFORD SOUTH AND WEST PRIMARY CARE TRUST
<i>Shareholding 7</i>	: 3300 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 8</i>	: 0 ORDINARY-B shares held as at the date of this return 1 shares transferred on 2004-10-18
<i>Name:</i>	CROFT NOMINEES LIMITED
<i>Shareholding 9</i>	: 0 ORDINARY-B shares held as at the date of this return 1 shares transferred on 2004-10-18
<i>Name:</i>	YORK PLACE COMPANY NOMINEES ONE LIMITED
<i>Shareholding 10</i>	: 0 ORDINARY-C shares held as at the date of this return 9900 shares transferred on 1800-01-01

Name: ACCENT FOUNDATION LIMITED

Shareholding 11 : 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.