



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05075985**

Date of this return: **17/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
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 MARK**

Surname: **DAY**

Former names:

Service Address: **PETER HOUSE SUITE 2.02
OXFORD STREET
MANCHESTER
ENGLAND
M1 5AN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **AREA 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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HAZELGRAVE**

Former names:

Service Address: **BRADFORD CCG DOUGLAS MILL
BOWLING OLD LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 7JR**

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

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 4

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

Surname: **HIRST**

Former names:

Service Address: **BRADFORD CCG DOUGLAS MILL
BOWLING OLD LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 7JR**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF OFFICER**

Company Director **5**

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**

Company Director **6**

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 7

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

Surname: **ROONEY**

Former names:

Service Address: **PETER HOUSE SUITE 2.02**
 OXFORD STREET
 MANCHESTER
 ENGLAND
 M1 5AN

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

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

Company Director 8

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**

Company Director 9

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

Surname: **WOULD**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGEMENT**

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 17/03/2015 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 : **9900 ORDINARY-C shares held as at the date of this return**
Name: **BRADFORD & AIREDALE (LIFT) INVESTMENTS LIMITED**

Shareholding 3 : **3300 ORDINARY-B shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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