



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH9PFJ5F

Received for filing in Electronic Format on the: **14/04/2010**

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*Company Name:* **PARTNERSHIPS IN CARE MANAGEMENT LIMITED**

*Company Number:* **05401308**

*Date of this return:* **22/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2 IMPERIAL PLACE  
MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 IMPERIAL PLACE  
MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JN**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTONY AUSTEN**

*Surname:*                **ROOK**

*Former names:*

*Service Address:*        **2 IMPERIAL PLACE MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ROBERT**  
*Surname:*                         **BARKER**  
*Former names:*  
*Service Address:*                **WARWICK COURT PATERNOSTER SQUARE**  
   **LONDON**  
   **EC4M 7AG**

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

*Date of Birth:*   **1968-01-15**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS REBECCA FLEUR**  
*Surname:*                         **GIBSON**  
*Former names:*  
*Service Address:*                **WARWICK COURT PATERNOSTER SQUARE**  
   **LONDON**  
   **EC4M 7AG**

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

*Date of Birth:*   **1974-12-05**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER FRANCIS STEWART**  
*Surname:*                      **LESLIE**  
*Former names:*  
*Service Address:*              **WARWICK COURT PATERNOSTER SQUARE**  
   **LONDON**  
   **EC4M 7AG**

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

*Date of Birth:*   **1979-12-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR FREDERICK JOHN**  
*Surname:*                      **SINCLAIR BROWN**  
*Former names:*  
*Service Address:*              **2 IMPERIAL PLACE**  
   **MAXWELL ROAD**  
   **BOREHAMWOOD**  
   **HERTFORDSHIRE**  
   **WD6 1JN**

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

*Date of Birth:*   **1961-01-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**10000 ORDINARY Shares held as at 22/03/2010**

*Name:*

**PARTNERSHIPS IN CARE HOLDINGS 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.