



**Companies House**

— for the record —

**RE-SCAN**

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 28/06/2012

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*Company Name* **PARTNERSHIPS IN CARE PROPERTY 2 LIMITED**

*Company Number* **05406092**

*Date of this return* **20/06/2012**

*SIC codes* **86101**

*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  
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)* **MR TONY**

*Surname* **ROOK**

*Former names*

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

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MS LESLEY JOY**

*Surname* **CHAMBERLAIN**

*Former names*

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

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

*Date of Birth* **09/10/1963** *Nationality* **BRITISH**

*Occupation* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **DR QUAZI**

*Surname* **HAQUE**

*Former names*

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

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

*Date of Birth* **06/12/1968** *Nationality* **BRITISH**  
*Occupation* **GROUP MEDICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.

## Statement of Capital (Totals)

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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*

<b>Shareholding 1</b>	<b>3 ORDINARY shares held as at the date of this return</b>
<b>Name.</b>	<b>PARTNERSHIPS IN CARE PROPERTY 1 LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*

— for the record —

**COMPANY NAME:** PARTNERSHIPS IN CARE PROPERTY 2  
LIMITED

**COMPANY NUMBER:** 05406092

A replacement AR01 was registered on 05/11/2012