



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X1C117DK

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

Company Name **PARTNERSHIPS IN CARE PROPERTY 6 LIMITED**

Company Number **05406120**

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
UNITED KINGDOM
WD6 1JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	TONY

<i>Surname</i>	ROOK
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Former names

<i>Service Address</i>	2 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE WD6 1JN
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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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

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



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COMPANY NAME: PARTNERSHIPS IN CARE PROPERTY 6
LIMITED
COMPANY NUMBER: 05406120

A replacement AR01 was registered on 05/11/2012