



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2011**

**X25LPVFO**

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

*Company Number:* **05406120**

*Date of this return:* **20/06/2011**

*SIC codes:* **7020**

*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):*        **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):* **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:* **28/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MARTIN**

*Surname:*                            **THOMAS**

*Former names:*

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

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

*Date of Birth:*    **28/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>
<i>Currency</i>	<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)

<i>Currency</i>	<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 20/06/2011 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* : **3 ORDINARY shares held as at 2011-06-20**  
*Name:* **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.