



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3YQMF3S

Received for filing in Electronic Format on the: **19/11/2009**

---

*Company Name:* **GBPRIMARYCARE (4TH WAVE BIDS) LIMITED**

*Company Number:* **05620533**

*Date of this return:* **11/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3300 DARESURY BUSINESS PARK WARRINGTON  
CHESHIRE UNITED KINGDOM WA4 4HS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASSURA CORPORATE SERVICES LIMITED**  
*Registered or principal address:* **3300 DARESBURY BUSINESS PARK WARRINGTON  
CHESHIRE UNITED KINGDOM WA4 4HS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6565563**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIMON DAVID**  
*Surname:* **ACKLAM**  
*Former names:*  
*Service Address:* **ASSURA LIFT HOLDINGS LIMITED 75 COLMORE  
ROW BIRMINGHAM UNITED KINGDOM BA3 2AP**

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

*Date of Birth:* **16/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **STANLEY ADRIAN**

*Surname:*                        **SELLERS**

*Former names:*

*Service Address:*              **THE OLD NOEL ARMS TOP ROAD RIDLINGHAM  
RUTLAND UNITED KINGDOM LE15 9AX**

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

*Date of Birth:*   **19/02/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **LIFT DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ELAINE**

*Surname:*                        **SIEW**

*Former names:*

*Service Address:*              **ASSURA LIFT HOLDINGS LIMITED 75 COLMORE  
ROW BIRMINGHAM UNITED KINGDOM B3 2AP**

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

*Date of Birth:*   **18/08/1967**                      *Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **STEVE MATTHEW**

*Surname:*                **FOXCROFT**

*Former names:*

*Service Address:*        **30 WELLAND RISE SIBBERTOFT MARKET  
HARBOROUGH LEICESTERSHIRE UNITED KINGDOM  
LE16 9UD**

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

*Date of Birth:*   **13/12/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **PFI BID DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:*

**ASSURA LIFT HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:*

**GALLIFORD TRY INVESTMENTS 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.