



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADFORD & AIREDALE COMMUNITY SOLUTIONS - FUNDCO 3 LIMITED**

Company Number: **06226719**

Date of this return: **25/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT SOLUTIONS LTD**

*Registered or
principal address:* **3RD FLOOR
46 CHARLES STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4086476**

Company Director **1**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **23/01/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address: **51 SOUTH PRIMROSE HILL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2RF**

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

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JANE CATHERINE**

Surname: **HAZELGRAVE**

Former names:

Service Address: **1 CHURCH GARDENS
GARFORTH
UNITED KINGDOM
LS25 1HG**

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

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names:

Service Address: **LANGBOURNE CHASE MAIN ROAD
HIGHAM
DERBYSHIRE
UNITED KINGDOM
DE55 6EH**

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

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **RICHARDSON**

Former names:

Service Address: **6 BOLTON BRIDGE ROAD
ILKLEY
LS29 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

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

Surname: **ROONEY**

Former names:

Service Address: **C/O COMMUNITY HEALTH PARTNERSHIPS 111 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2HY**

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

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADFORD & AIREDALE COMMUNITY SOLUTIONS - HOLDCO 3 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.