



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHCC DEVELOPMENTS (AVON) LIMITED**

*Company Number:* **06258706**

*Date of this return:* **24/05/2013**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **1A CHESTNUT HOUSE  
FARM CLOSE  
SHENLEY  
HERTFORDSHIRE  
WD7 9AD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **CHISHOLM**

*Former names:* **REYNOLDS**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS. CHRISTINE**

*Surname:* **NEVE**

*Former names:*

*Service Address:* **WHEELWRIGHT COTTAGE 22-24  
COMMON ROAD  
KENSWORTH  
BEDFORDSHIRE  
LU6 3RG**

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

*Date of Birth:* **08/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PRIMARY HEALTH CARE CENTRES (DEVELOPMENTS) LIMITED**

*Registered or  
principal address:* **1A CHESTNUT HOUSE  
FARM CLOSE  
SHENLEY  
HERTFORDSHIRE  
WD7 9AD**

## *European Economic Area (EEA) Company*

*Register Location:* **1A CHESTNUT HOUSE, FARM CLOSE, SHENLEY, HERTS**

*Registration Number:* **4460047**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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:* **PRIMARY HEALTH CARE CENTRES (DEVELOPMENTS) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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