



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

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

Company Number: **06258706**

Date of this return: **24/05/2011**

SIC codes: **7011**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR. JEFFREY**

Surname: **GREEN**

Former names:

Service Address: **QUICKMOOR FARM
QUICKMOOR LANE COMMON WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9AX**

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

Date of Birth: **10/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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 3

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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 24/05/2011 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 : **1 ORDINARY shares held as at 2011-05-24**

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.