Companies House

AR01 (ef)

Annual Return

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Company Name:	**BEST PRACTICE IN PRIMARY CARE LIMITED**
Company Number:	**06290255**
Date of this return:	**22/06/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD** **CRESSEX BUSINESS PARK** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **HP12 3YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **MINION**

Former names:

Service Address: **WILLOW PLACE**
FALCONS CROFT
WOOBURN MOOR
BUCKINGHAMSHIRE
HP10 0NP

Company Director 1

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GREGORY**

Surname: **MINION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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: **ASHLEY HOUSE CLINICAL SERVICES 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.