



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUDBURY HEALTHCARE PARTNERSHIP LIMITED**

Company Number: **06594674**

Date of this return: **15/05/2012**

SIC codes: **86210**

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

Situation of Registered Office: **CAMILLA COURT NACTON
IPSWICH
SUFFOLK
IP10 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **3 DANEWAY GARDENS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4XA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALISON**

Surname: **COOK**

Former names:

Service Address: **BEECH COTTAGE 8 HIGH STREET
BRINKLEY
NEWMARKET
SUFFOLK
CB8 0SE**

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

Date of Birth: **07/02/1971**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERALD BERNARD BRIAN**

Surname: **OAKLEY**

Former names:

Service Address: **14 ORCHARD CLOSE
WOODBRIDGE
SUFFOLK
IP12 1LD**

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

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **PRIMARY MEDICAL CARE
CONSULTANT**

Company Director **3**

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

Surname: **PARKER**

Former names:

Service Address: **JUPES HILL HOUSE
LONG ROAD EAST DEDHAM
COLCHESTER
ESSEX
CO7 6BH**

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR RAKESH**

Surname: **RAJA**

Former names:

Service Address: **THE COTTAGE
WESTLEY LANE HERRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5RZ**

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

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : 1000 A ORDINARY shares held as at the date of this return
Name: ALISON COOK

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: SULTANALI JETHA

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: **BASSEM MORGAN**

Shareholding 4 : **1000 A ORDINARY shares held as at the date of this return**

Name: **RAKESH RAJA**

Shareholding 5 : **1000 A ORDINARY shares held as at the date of this return**

Name: **AMANDA WOODS**

Shareholding 6 : **5000 B ORDINARY shares held as at the date of this return**

Name: **APOLLO CENTRES FOR HEALTH 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.