



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWMBUU8

Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **Sudbury and District Community Health Partnership Limited**

Company Number: **06902171**

Date of this return: **11/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHUMBLEY**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CORNEY**

Former names:

Service Address: **THE BRIDGE PROJECT BRADBURY COURTYARD
20 GAINSBOROUGH STREET
SUDBURY
SUFFOLK
ENGLAND
CO10 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HANDLEY I'ANSON**

Surname: **LAING**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **09/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: NEWSON

Former names:

Service Address: THE BRIDGE PROJECT BRADBURY COURTYARD
20 GAINSBOROUGH STREET
SADBURY
SUFFOLK
ENGLAND
CO10 2EU

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1945 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOOTH**

Former names:

Service Address: **THE BRIDGE PROJECT BRADBURY COURTYARD
20 GAINSBOROUGH STREET
SADBURY
SUFFOLK
ENGLAND
CO10 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

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

Date of Birth: **03/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9875
		<i>Amount unpaid per share</i>	0.0125

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **80 ORDINARY shares held as at 2011-05-11**
Name: **PRIME (UK) INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-11**
1 shares transferred on 2011-01-24
Name: **PRIME OPERATIONS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at 2011-05-11**
1 shares transferred on 2010-11-08
Name: **PRIME PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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