



Companies House

AR01 (ef)

Annual Return



X50LJSMJ

Received for filing in Electronic Format on the: 12/02/2016

Company Name: Partnerships in Care (Beverley) Limited

Company Number: 07155722

Date of this return: 12/02/2016

SIC codes: 86101

Company Type: Private company limited by shares

Situation of Registered Office:
2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JULIETTE**

Surname: **LIVINGSTON**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

Company Director **1**

Type: **Person**

Full forename(s): **MS LESLEY JOY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

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

Surname: **HAQUE**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **GROUP MEDICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **WOOLGAR**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF POLICY AND
REGULATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 12/02/2016 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 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2015-06-01

Name: **KNIGHTON INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: **PARTNERSHIPS IN CARE MANAGEMENT 2 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.