



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILTERN VALE HEALTH CIC**

Company Number: **07442847**

Date of this return: **17/11/2013**

SIC codes: **86210**

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

Situation of Registered Office: **MATTHEW HOUSE MATTHEW STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEIGH RONALD**

Surname: **GARRAWAY**

Former names:

Service Address: **MATTHEW HOUSE MATTHEW STREET
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 1SD**

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

Date of Birth: **02/12/1953** *Nationality:* **BRITISH**

Occupation: **NHS CHIEF OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PRACTICE HOLDS ONE SHARE AS A SHAREHOLDER AND NOMINATES A REPRESENTATIVE MEMBER AND IN THE EVENT OF THEIR DEATH THE SHARE WILL REMAIN THE PROPERTY OF THE PRACTICE. A DECLARATION OF TRUST HAS BEEN SIGNED BY EACH REPRESENTATIVE. EACH SHARE HOLDING PRACTICE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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: NICHOLAS BENEDIKT, DR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANJAY SHARMA, DR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATE FREEMAN, DR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PRAVIN GOUTAM, DR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M F HAQ, DR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HASSAN, DR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUSANNAH HOWARD, DR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LONG, DR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: O B O'TOOLE, DR

Authorisation

Authenticated

This form was authorised by one of the following:

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