



Companies House

AR01 (ef)

Annual Return



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X4IJZR35

Company Name: **RAPID RHYTHM LIMITED**

Company Number: **07803914**

Date of this return: **10/10/2015**

SIC codes: **72110**
72200

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

Situation of Registered Office: **GREENHEYS BUILDING MEDTECH CENTRE
MANCHESTER SCIENCE PARK, PENCROFT WAY
MANCHESTER
M15 6JJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR KEITH THOMAS

Surname: CHANTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1951** Nationality: **BRITISH**

Occupation: **NHS SENIOR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): DR ADAM PAUL

Surname: FITZPATRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1956** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): MR IAN STUART PATRICK

Surname: MAWHINNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

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

Surname: NORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1964 *Nationality:* ENGLISH

Occupation: ACCOUNTANT

Company Director 5

Type: **Corporate**

Name: **NWF4B DIRECTORS LIMITED**

*Registered or
principal address:* **LIVERPOOL SCIENCE PARK131 MOUNT PLEASANT
LIVERPOOL
UNITED KINGDOM
L3 5TF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7680724**

Company Director 6

Type: **Corporate**

Name: **TRUSTECH SMART HEALTHCARE VENTURES LTD**

*Registered or
principal address:* **MEDTECH CENTRE UNIT 5 RUTHERFORD HOUSE
PENCROFT WAY MANCHESTER SCIENCE PARK
MANCHESTER
UNITED KINGDOM
M15 6SZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **07470916**

Company Director

Type: **Corporate**

Name: **CENTRAL MANCHESTER UNIVERSITY HOSPITALS NHS FOUNDATION TRUST**

*Registered or
principal address:* **COBBETT HOUSE OXFORD ROAD
MANCHESTER
UNITED KINGDOM
M13 9WL**

Non European Economic Area (EEA) Company

Legal Form: **NHS TRUST**

Law Governed: **UK**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10332
		<i>Aggregate nominal value</i>	1.0332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	ORDINARY A	<i>Number allotted</i>	7857
		<i>Aggregate nominal value</i>	0.777843
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18189
		<i>Total aggregate nominal value</i>	1.811043

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 1600 ORDINARY shares held as at the date of this return
Name: TRUSTECH SMART HEALTHCARE VENTURES LTD

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: DR ADAM FITZPATRICK

Shareholding 3 : 2731 ORDINARY shares held as at the date of this return

Name: CENTRAL MANCHESTER UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NORTH WEST FUND FOR BIOMEDICAL

Shareholding 5 : 7857 ORDINARY A shares held as at the date of this return

Name: NORTH WEST FUND FOR BIOMEDICAL

Authorisation

Authenticated

This form was authorised by one of the following:

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