



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2URZN**

*Company Name:* **SAPPHIRE PRIMARY CARE DEVELOPMENTS LIMITED**

*Company Number:* **00861751**

*Date of this return:* **01/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3YZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATE ELIZABETH**

Surname: **MINION**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES ANDREW JOHN**

Surname: **HATHAWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/10/1977**                      Nationality: **BRITISH**  
Occupation: **HEAD OF FINANCE**

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## *Company Director*    2

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

*Surname:*                         **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **11/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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## *Company Director*    3

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

*Surname:*                         **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6905093</b>
		<i>Aggregate nominal value</i>	<b>6905093</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE RANKS PARI PASSU IN EVERY RESPECT**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6905093</b>
		<i>Total aggregate nominal value</i>	<b>6905093</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **6905093 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY HOUSE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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