



Companies House

AR01 (ef)

Annual Return



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Company Name: BREAST CANCER CARE TRADING LIMITED

Company Number: 02681072

Date of this return: 06/01/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 5-13 GREAT SUFFOLK STREET
LONDON
SE1 0NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SAMIA**

Surname: **AL QADHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS DHEEPA**

Surname: **BALASUNDARAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM PATRICK**

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE &
RESOURCES**

Company Director **5**

Type: **Person**

Full forename(s): **MS LYN**

Surname: **GATHERCOLE**

Former names:

Service Address: **FIRST FLOOR FLAT 33 MOUNT ARARAT ROAD
RICHMOND
SURREY
TW10 6PQ**

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

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **LANSMAN**

Former names:

Service Address: **3 GIBRALTAR WALK
LONDON
ENGLAND
E2 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SUCH PRESCRIBED PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BREAST CANCER CARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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