



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3FS82

Company Name: **BARKING DAGENHAM HAVERING COMMUNITY VENTURES LIMITED**

Company Number: **04934198**

Date of this return: **16/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **75 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **HOLLWEY**

Former names:

Service Address: **54 GROSVENOR ROAD**
 WANSTEAD
 LONDON
 UNITED KINGDOM
 E11 2ES

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

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL TERENCE**

Surname: **MCELDUFF**

Former names:

Service Address: **C/O COMMUNITY HEALTH PARTNERSHIPS
80 SKIPTON HOUSE
LONDON ROAD
LONDON
ENGLAND
SE1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR REGIONAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANK MANFRED**

Surname: **SCHRAMM**

Former names:

Service Address: **BILFINGER BERGER PROJECT INVESTMENTS BRAYWICK
ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1DA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/08/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **SHELDON**

Former names:

Service Address: **BECKETTS HOUSE 2-14 ILFORD HILL
ILFORD
ESSEX
ENGLAND
IG1 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELAINE EE LENG**

Surname: **SIEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **SPEER**

Former names:

Service Address: **BILFINGER BERGER PROJECT INVESTMENTS BRAYWICK
ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1DA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/09/1971**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SPENCE**

Former names:

Service Address: **C/O COMMUNITY HEALTH PARTNERSHIPS
80 SKIPTON HOUSE
LONDON ROAD
LONDON
ENGLAND
SE1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **TAYLER**

Former names:

Service Address: **BRAYWICK GATE BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 600 ORDINARY C shares held as at the date of this return
Name: PRIMARIA (BARKING & HAVERING) LIMITED

Shareholding 2 : 0 ORDINARY-B shares held as at the date of this return
200 shares transferred on 2013-04-01
Name: PARTNERSHIPS FOR HEALTH LIMITED

Shareholding 3 : 0 ORDINARY-B shares held as at the date of this return
100 shares transferred on 2013-04-01
Name: BARKING AND DAGENHAM PRIMARY CARE TRUST

Shareholding 4 : 0 ORDINARY-B shares held as at the date of this return
100 shares transferred on 2013-04-01
Name: HAVERING PRIMARY CARE TRUST

Shareholding 5 : 200 ORDINARY-B shares held as at the date of this return
Name: COMMUNITY HEALTH PARTNERSHIPS

Shareholding 6 : 200 ORDINARY-A shares held as at the date of this return
Name: COMMUNITY HEALTH PARTNERSHIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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