



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED**

Company Number: **05072647**

Date of this return: **15/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
105 PICCADILLY
LONDON
W1J 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED**

Registered or principal address: **105 PICCADILLY
LONDON
ENGLAND
W1J 7NJ**

European Economic Area (EEA) Company

Register Location: **NORTH SUITE, PARK LORNE, 111 PARK ROAD, NW8 7JL**

Registration Number: **6046376**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR HUMPHREY KENNETH HASLAM**

Surname: **CLAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1946**

Nationality: **BRITISH**

Occupation: **SENIOR EXECUTIVE COACH**

Company Director 3

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **EYRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **NHS FINANCE DIRECTOR**

Company Director 4

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

Surname: **MCELDUFF**

Former names:

Service Address: **WELLINGTON HOUSE WATERLOO ROAD
LONDON
ENGLAND
SE1 89G**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE HARRY**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	30006
		<i>Aggregate nominal value</i>	30006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50010
		<i>Total aggregate nominal value</i>	50010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 3334 B ORDINARY shares held as at the date of this return LAMBETH PRIMARY CARE TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 3334 B ORDINARY shares held as at the date of this return LEWISHAM PRMARY CARE TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 10002 A ORDINARY shares held as at the date of this return PARTNERSHIPS FOR HEALTH LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 3334 B ORDINARY shares held as at the date of this return SOUTHWARK PRIMARY CARE TRUST
<i>Shareholding 5</i> <i>Name:</i>	: 30006 C ORDINARY shares held as at the date of this return FULCRUM INFRASTRUCTURE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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