



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05072647**

Date of this return: **15/03/2016**

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): **GEOFFREY GILES**

Surname: **ALLTIMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE RUSSELL**

Surname: **ANDREWS**

Former names:

Service Address: **SKIPTON HOUSE 80 LONDON ROAD
LONDON
UNITED KINGDOM
SE1 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **AREA DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1982** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT SA**

Company Director **4**

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: ****/11/1963** Nationality: **BRITISH**

Occupation: **NHS FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **LAWTON-WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 15/03/2016 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 : **10002 A ORDINARY shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Shareholding 2 : **30006 C ORDINARY shares held as at the date of this return**
Name: **FULCRUM INFRASTRUCTURE GROUP LIMITED**

Shareholding 3 : **10002 B ORDINARY shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS 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.