



Companies House

AR01 (ef)

Annual Return



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X56V13CN

Company Name: **Bradford & Airedale Community Solutions Holdco 1 Limited**

Company Number: **05124787**

Date of this return: **11/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

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

Surname: **SHERIDAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director **1**

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

Surname: **HARDING**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **HIRST**

Former names:

Service Address: **DOUGLAS MILL BOWLING OLD LANE
BRADFORD
WEST YORKSHIRE
ENGLAND AND WALES
UNITED KINGDOM
BD5 7JR**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **RICHARDSON**

Former names:

Service Address: **COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LTD**
 UNIT H6, ASH TREE COURT
 NOTTINGHAM BUSINESS PARK, MELLORS WAY
 NOTTINGHAM
 ENGLAND AND WALES
 UNITED KINGDOM
 NG8 6PY

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WARD**

Former names:

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

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **WOULD**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **16500 ORDINARY shares held as at the date of this return**
Name: **BRADFORD & AIREDALE COMMUNITY SOLUTIONS 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.