



Companies House
— for the record —

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Annual Return



XP6KUB5M

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Company Name: **PARTNERSHIPS IN CARE PROPERTY 5 LIMITED**

Company Number: **05406117**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY AUSTEN ROOK**

Address: **160 ST PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7DR**

Director 1 :

Name: **DAVID ROBERT BARKER**

Address: **60 WOODWARDE ROAD
DULWICH
LONDON
SE22 8UL**

Date of Birth: **19/01/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **REBECCA FLEUR GIBSON**

Address: **28 CAMPDEN HILL GARDENS
LONDON
W8 7AZ**

Date of Birth: **05/12/1974**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Director 3 :

Name: **PETER MARTIN THOMAS** Address: **206 WATERHOUSE MOOR
HARLOW
ESSEX
CM18 6BW**

Date of Birth: **28/04/1959** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 20/06/2009

Name: **PARTNERSHIPS IN CARE PROPERTY 1 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**