Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2015**

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Company Name:	**Partnerships In Care Property 5 Limited**
Company Number:	**05406117**
Date of this return:	**20/06/2015**
SIC codes:	**86101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 IMPERIAL PLACE** **MAXWELL ROAD** **BOREHAMWOOD** **HERTFORDSHIRE** **UNITED KINGDOM** **WD6 1JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH JULIETTE**

Surname: **LIVINGSTON**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

Company Director 1

Type: **Person**

Full forename(s): **MS LESLEY JOY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

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

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **DR QUAZI**

Surname: **HAQUE**

Former names:

Service Address: **2 IMPERIAL PLACE**
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **GROUP MEDICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **3 ORDINARY shares held as at the date of this return**

Name: **PARTNERSHIPS IN CARE INVESTMENTS 2 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.