



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UYA6X**

*Company Name:* **Partnerships In Care Property Holding Company Limited**

*Company Number:* **05448019**

*Date of this return:* **10/05/2014**

*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*

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### 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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **LANE**

*Former names:*

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

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

*Date of Birth:*    **23/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER FRANCIS STEWART**

*Surname:* **LESLIE**

*Former names:*

*Service Address:* **WARWICK COURT PATERNOSTER SQUARE  
LONDON  
UNITED KINGDOM  
EC4M 7AG**

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

*Date of Birth:* **13/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10039</b>
		<i>Aggregate nominal value</i>	<b>10039</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10039</b>
		<i>Total aggregate nominal value</i>	<b>10039</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **10039 ORDINARY shares held as at the date of this return**  
*Name:* **PARTNERSHIPS IN CARE INVESTMENTS 1 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.