



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/07/2010**

*Company Name:* **SAWSTON PARTNERSHIP LIMITED**

*Company Number:* **05498762**

*Date of this return:* **04/07/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **SAWSTON MEDICAL CENTRE LONDON ROAD  
SAWSTON  
CAMBRIDGE  
CB22 3HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON**

*Surname:* **BALL**

*Former names:*

*Service Address:* **276A HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8QE**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **276A HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8QE**

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

*Date of Birth:*    **22/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SUSAN**

*Surname:* **BEHR**

*Former names:*

*Service Address:* **LANTERN HOUSE 94 HIGH STREET  
GREAT ABINGTON  
CAMBRIDGESHIRE  
CB21 6AE**

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

*Date of Birth:* **01/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR FIONA GAIL**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **10 WEST STREET  
COMBERTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 7DS**

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

*Date of Birth:*    **05/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR CAROL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE OLD MANSE 29 ST PETERS STREET  
DUXFORD  
CAMBRIDGESHIRE  
CB22 4RP**

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

*Date of Birth:* **19/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KILCOMMONS**

*Former names:*

*Service Address:*        **45 CHURCH LANE  
LITTLE ABINGTON  
CAMBRIDGE  
CB21 6BQ**

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

*Date of Birth:*    **23/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR THOMAS JAMES**

*Surname:*                **MORROW**

*Former names:*

*Service Address:*        **CONCORDIA THE COMMON  
WEST WRATTING  
CAMBRIDGE  
CB21 5LR**

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

*Date of Birth:*    **26/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR SHARON**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **STOREYS COTTAGE 3 CHURCH LANE  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 4NX**

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

*Date of Birth:* **22/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>665</b>
		<i>Aggregate nominal value</i>	<b>665</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VALUE. ON A SHOW OF HANDS EVERY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARE AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>665</b>
		<i>Total aggregate nominal value</i>	<b>665</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 95 ORDINARY shares held as at 2010-07-04  
*Name:* DAVID KILCOMMONS

*Shareholding 2* : 95 ORDINARY shares held as at 2010-07-04  
*Name:* SIMON BALL

*Shareholding 3* : 95 ORDINARY shares held as at 2010-07-04  
*Name:* CAROL EVANS

*Shareholding 4* : 95 ORDINARY shares held as at 2010-07-04  
*Name:* STEPHEN TAVARE

*Shareholding 5* : 95 ORDINARY shares held as at 2010-07-04

*Name:* SUSAN BEHR

*Shareholding 6* : 50 ORDINARY shares held as at 2010-07-04

*Name:* SHARON WOODS

*Shareholding 7* : 50 ORDINARY shares held as at 2010-07-04

*Name:* FIONA CLARK

*Shareholding 8* : 90 ORDINARY shares held as at 2010-07-04

*Name:* JAMES MORROW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.