



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05498762**

*Date of this return:* **04/07/2015**

*SIC codes:* **86210**

*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:* **36 EGERTON CLOSE  
CAMBRIDGE  
ENGLAND  
CB5 8PW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **36 EGERTON CLOSE  
CAMBRIDGE  
ENGLAND  
CB5 8PW**

*Country/State Usually Resident:*    **ENGLAND**

*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 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*    **5**

*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*    **6**

Type:                                **Person**  
Full forename(s):                **MR GERARD ANTHONY**

Surname:                           **NEWNHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **11/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRACTICE MANAGER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS KATHRYN LOUISE MARY**

Surname:                           **NEWTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **PHARMACIST**

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*Company Director* 8

*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>550</b>
		<i>Aggregate nominal value</i>	<b>550</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*

**THE ORDINARY SHAREHOLDERS:- ARE ENTITLED TO RECEIVE NOTICE AND VOTE. ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550</b>
		<i>Total aggregate nominal value</i>	<b>550</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KILCOMMONS**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BALL**

*Shareholding 3* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BEHR**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON WOODS**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CLARK**

*Shareholding 6* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MORROW**

*Shareholding 7* : **50 ORDINARY shares held as at the date of this return**

*Name:* GERARD NEWNHAM

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return

*Name:* KATIE NEWTON

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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.