



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N4KEA**

*Company Name:* **Trinity Crescent Healthcare Consortium Limited**

*Company Number:* **05675338**

*Date of this return:* **17/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 6HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL KEITH**

*Surname:*                            **RAWLINGS**

*Former names:*

*Service Address:*                **18 HOLLIN LANE  
STYAL  
CHESHIRE  
UNITED KINGDOM  
SK9 4JH**

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

*Date of Birth:*    **23/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ASSURA LIMITED**

*Registered or  
principal address:* **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
ENGLAND  
WA4 6HL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07184790**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>710</b>
		<i>Aggregate nominal value</i>	<b>710</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>770</b>
		<i>Total aggregate nominal value</i>	<b>770</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : 710 A ORDINARY shares held as at the date of this return  
*Name:* ASSURA PROPERTY LIMITED

*Shareholding 2* : 0 B ORDINARY shares held as at the date of this return  
60 shares transferred on 2011-07-12  
*Name:* ASSURA PHARMACY LIMITED

*Shareholding 3* : 60 B ORDINARY shares held as at the date of this return

*Authorisation*

*Authenticated*

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

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