



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RQXPE**

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

*Company Number:* **05675338**

*Date of this return:* **17/01/2013**

*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:* **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 17/01/2013 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* : 60 B ORDINARY shares held as at the date of this return  
*Name:* ASSURA PHARMINVEST 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.