



### **Annual Return**



Received for filing in Electronic Format on the

04/07/2012

Company Name

PARTNERSHIPS IN CARE PROPERTY 25 LIMITED

Company Number

05852377

Date of this return

20/06/2012

SIC codes

86101

Company Type

Private company limited by shares

Situation of Registered Office

2 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE

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

# Officers of the company

### Company Secretary 1

**Type** 

Person

Full forename(s)

**TONY** 

Surname

**ROOK** 

Former names

Service Address

2 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE

WD6 1JN

Company Director I

Туре

Person

Full forename(s)

MS LESLEY JOY

Surname

**CHAMBERLAIN** 

Former names

Service Address

2 IMPERIAL PLACE MAXWELL ROAD BOREHAMWOOD HERTFORDSHIRE

WD6 1JN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 09/10/1963

Nationality BRITISH

Occupation:

CHARTERED ACCOUNTANT

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

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0
25 2 2 .	,		

Prescribed particulars

RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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

3 ORDINARY shares held as at the date of this return

Name.

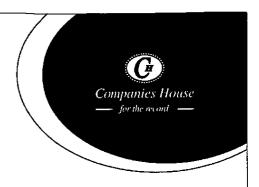
PARTNERSHIPS IN CARE PROPERTY 1 LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

PARTNERSHIPS IN CARE PROPERTY 25

LIMITED

**COMPANY NUMBER:** 

05852377

A replacement AR01 was registered on 05/11/2012