



Companies House
— for the record —

RE-SCAN AR01 (ef)

Annual Return



X1CGGSHE

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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 1

Type 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 | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 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

| | |
|-----------------------------|---|
| <i>Shareholding / Name.</i> | 3 ORDINARY shares held as at the date of this return |
| | 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



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COMPANY NAME: PARTNERSHIPS IN CARE PROPERTY 25
LIMITED

COMPANY NUMBER: 05852377

A replacement AR01 was registered on 05/11/2012