



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRADBURY HEALTH ALLIANCE LTD**

Company Number: **06487978**

Date of this return: **29/01/2015**

SIC codes: **86210**

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

Situation of Registered Office: **WHITE HORSE HEALTH CENTRE MANE WAY
WESTBURY
WILTSHIRE
BA13 3FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **RIDDIFORD**

Former names:

Service Address: **THE STABLES
PEPPERACRE LANE
TROWBRIDGE
WILTSHIRE
BA14 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **DR DEBORAH ANGHARYD**

Surname: **BEALE**

Former names:

Service Address: **18 THE HOLLOW
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4BU**

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

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD MARK**

Surname: **EDWARDS**

Former names:

Service Address: **EMMS FARM EMMS LANE
BRATTON
WESTBURY
WILTSHIRE
BA13 4SA**

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

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **DR NIGEL ANTHONY**

Surname: **GOUGH**

Former names:

Service Address: **HUNTERSCOMBE
TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HF**

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

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **GUMBLEY**

Former names:

Service Address: **BROOK COTTAGE
ROOK LANE, BERKLEY
FROME
SOMERSET
BA11 5JD**

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

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR JAMES SIDNEY**

Surname: **HEFFER**

Former names:

Service Address: **LITTLE ACRE
31 ASHLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1RU**

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

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **DR JANICE**

Surname: **PATRICK**

Former names:

Service Address: **THE RETREAT
70 WHITEHILL
BRADFORD ON AVON
WILTSHIRE
BA15 1SG**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **DR JULIA CHRISTINE**

Surname: **TAYLOR**

Former names:

Service Address: **SEVEN SPOKES
VERNAL LANE
FROME
SOMERSET
BA11 3ER**

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

Date of Birth: **13/05/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 8

Type: **Person**

Full forename(s): **DR NELL VICTORIA**

Surname: **WYATT**

Former names:

Service Address: **BREW COTTAGE
GREEN LANE, 280 TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HH**

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

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH IS SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 125 ORDINARY shares held as at the date of this return
Name: DEBORAH BEALE

Shareholding 2 : 125 ORDINARY shares held as at the date of this return
Name: JULIA TAYLOR

Shareholding 3 : 125 ORDINARY shares held as at the date of this return
Name: MICHAEL GUMBLEY

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARDS

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: NIGEL GOUGH

Shareholding 6 : 125 ORDINARY shares held as at the date of this return
Name: JAMES HEFFER

Shareholding 7 : 125 ORDINARY shares held as at the date of this return

Name: JANICE PATRICK

Shareholding 8 : 125 ORDINARY shares held as at the date of this return

Name: NELL WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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