



Companies House

AR01 (ef)

Annual Return



X49VDOAB

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **CORNERSTONE HEALTHCARE COMMUNITY INTEREST COMPANY**

Company Number: **06624528**

Date of this return: **19/06/2015**

SIC codes: **86220**

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

Situation of Registered Office: **22 THE BRAMHALL CENTRE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARGREAVES MOUNTENEY LIMITED**

Registered or principal address: **ERRWOOD HOUSE 212 MOSS LANE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6457868**

Company Director 1

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELIZABETH**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1953**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PATRICIA**

Surname: **FERRARIN**

Former names:

Service Address: **12 MINNIE TERRACE
BLACKBURN
ENGLAND
BB2 6DN**

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

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ALASTER JOHN MACDONALD**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1956** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **STANTON**

Former names:

Service Address: **674 PRESTON OLD ROAD**
 BLACKBURN
 ENGLAND
 BB2 5EP

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

Date of Birth: **14/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE HOLDER OF EACH ORDINARY SHARE ISSUED HAS EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES ISSUED TO VOTE AS A MEMBER, RECEIVE DIVIDENDS PAID ON ORDINARY SHARES, AND ANY DISTRIBUTION ON WINDING-UP THAT EXIST IN COMPANY LAW AND IN THE ARTICLES OF ASSOCIATION. ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA PROUT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NABIL ISAAC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EVA MITCHELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA PARRY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR MURDOCH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ADAM BLACK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS ACCIALINI

Authorisation

Authenticated

This form was authorised by one of the following:

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