

AR01 (ef)

Annual Return



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Company Name: CASCADE PARTNERSHIPS IN HEALTHCARE LIMITED

Company Number: 06728984

Date of this return: 21/10/2013

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 ST DUNSTAN'S HILL

LONDON EC3R 8HL

Officers of the company

| Company Secretary | γ I | |
|---------------------------|----------------------------------|--|
| Type: | Person | |
| Full forename(s): | ANNE CAROLINE | |
| | | |
| Surname: | NEWMAN | |
| | | |
| Former names: | | |
| | | |
| Service Address recorde | d as Company's registered office | |
| Company Director | 1 | |
| Type: | Person | |
| Full forename(s): | MRS BARBARA ANN | |
| | | |
| Surname: | CONDON | |
| | | |
| Former names: | | |
| | | |
| Service Address recorde | d as Company's registered office | |
| Country/State Usually Re | esident: UNITED KINGDOM | |
| | | |
| Date of Birth: 16/05/1944 | Nationality: BRITISH | |
| Occupation: ACCOUNT | AINI | |
| | | |
| | | |

| Company Director | \mathcal{L} |
|---|----------------------------------|
| Type: | Person |
| Full forename(s): | JOHN STEPHEN |
| | |
| Surname: | FAITH |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| D : CD: 1 23/02/1049 | Mark DDITIGH |
| Date of Birth: 22/03/1948 Occupation: CHARTER | Nationality: BRITISH ED SURVEYOR |
| | |
| Company Director | 3 |
| Type: | Person |
| Full forename(s): | DAVID PETER |
| | |
| Surname: | TATTERTON |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 04/12/1962 | Nationality: BRITISH |
| · | ED SURVEYOR |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE A RIGHT TO CAPITAL AND INCOME DISTRIBUTION

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : 8 ORDINARY shares held as at the date of this return

Name: CAROLE ANN FAITH

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: DAVID PETER TATTERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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