



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXJJFEQF

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*Company Name:* **PATIENTFIRST (SOUTHAMPTON) LIMITED**

*Company Number:* **06732272**

*Date of this return:* **24/10/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **6TH FLOOR 54 BAKER STREET  
LONDON  
W1U 7BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN KENNETH**

*Surname:* **WILDEN**

*Former names:*

*Service Address:* **LAWN COTTAGE RECTORY ROAD  
STREATLEY  
READING  
BERKSHIRE  
RG8 9LE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD PETER**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **8 BRISTOL ROAD  
SOUTHSEA  
HAMPSHIRE  
PO4 9QH**

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

*Date of Birth:* **20/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR. MICHAEL**  
*Surname:*                        **SINCLAIR**  
*Former names:*  
*Service Address:*              **30 BLANFORD STREET**  
   **LONDON**  
   **W1U 4BY**

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

*Date of Birth:*    **20/12/1972**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

|                               |                                |                                |             |
|-------------------------------|--------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>OTHER</b>                   | <i>Number allotted</i>         | <b>1000</b> |
|                               | <b>GBP</b>                     | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               |                                | <i>Amount paid</i>             | <b>0</b>    |
|                               |                                | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>ORDINARY VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 OTHER Shares held as at 24/10/2009**

*Name:*

**PATIENT PARTNERSHIPS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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