



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ALFI7F**

*Company Name:* **DURHAM & TEES COMMUNITY VENTURES FUND CO (NO.4)  
LIMITED**

*Company Number:* **06894401**

*Date of this return:* **01/05/2012**

*SIC codes:* **41100**

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

*Situation of Registered  
Office:* **4340 PARK APPROACH  
THORPE PARK  
LEEDS  
WEST YORKSHIRE  
LS15 8GB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **111 PICCADILLY  
MANCHESTER  
UNITED KINGDOM  
M1 2HY**

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

*Date of Birth:*    **23/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **DAY**

*Former names:*

*Service Address:* **COMMUNITY HEALTH PARTNERSHIPS SUITE 1.07  
111 PICCADILLY  
MANCHESTER  
UNITED KINGDOM  
M1 2HY**

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

*Date of Birth:* **18/04/1965** *Nationality:* **BRITISH**

*Occupation:* **SENIOR REGIONAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL MICHAEL**

*Surname:*                **FENNY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **JOHN SNOW HOUSE DURHAM UNIVERSITY SCIENCE PARK  
DURHAM  
ENGLAND  
ENGLAND  
DH1 3YG**

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

*Date of Birth:* **12/02/1964** *Nationality:* **BRITISH**

*Occupation:* **HEALTH SERVICE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID JOHN**

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **91 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **08/11/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD DANIEL**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **91 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **20/01/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **MCCLATCHEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR DEAN**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1966** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **TEESDALE HOUSE WESTPOINT ROAD  
THORNABY  
TS17 6BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMMISSIONING  
& SYSTEM DEVELOPMENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DURHAM & TEES COMMUNITY VENTURES HOLDCO 4 LIMITED**

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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.