



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

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Company Name: **COMMUNITY 1ST CORNWALL (HOLDCO) LIMITED**

Company Number: **08286865**

Date of this return: **08/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
SK4 2HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH CONSULTING LIMITED**

*Registered or
principal address:* **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03277334**

Company Director ***1***

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

Surname: **CHARLESWORTH**

Former names:

Service Address: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DWAN**

Former names:

Service Address: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

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

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BARBARA ELAINE**

Surname: **GREGORY**

Former names:

Service Address: **C/O KERNOW CCG
THE SEDGEMOOR CENTRE PRIORY ROAD
ST. AUSTELL
CORNWALL
ENGLAND
PL25 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTEK STEFAN**

Surname: **LEJK**

Former names:

Service Address: **C/O CHP SOUTH
SKIPTON HOUSE, 4TH FLOOR 80 LONDON ROAD
LONDON
UNITED KINGDOM
SE1 6LH**

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR - CHP
SOUTH**

Company Director **5**

Type: **Person**

Full forename(s): ANNA

Surname: SARGINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **28/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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: **COMMUNITY 1ST CORNWALL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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