



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537S47J

Company Name: **PRIMARY CARE INTERNATIONAL LIMITED**

Company Number: **08924010**

Date of this return: **05/03/2016**

SIC codes: **63990**
74909
85590

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE**
OXFORD
OXFORDSHIRE
OX1 1BE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GP UPDATE
SCIENCE AND TECHNOLOGY CENTRE EARLEY GATE
WHITEKNIGHTS RD
READING
ENGLAND
RG6 6BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR LUCY SARAH CHARLOTTE**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **3**

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

Surname: **LE FEUVRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR SARAH ELIZABETH**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 5

Type: **Person**
Full forename(s): **DR PETER WILLIAM**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1952** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN PHILIP EVERARD**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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