Company Name: BEVAN HEALTHCARE C.I.C.

Company Number: 07572335

Date of this return: 21/03/2013

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: 152 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2HA

Officers of the company
Company Director

Type: Person

Full forename(s): DR LESLIE HARRY

Surname: GOLDMAN

Former names:

Service Address: BEVEN HOUSE PRIMARY CARE CENTRE
152 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 2HA

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1951

Nationality: BRITISH

Occupation: GENERAL PRACTITIONER
Company Director  2

Type: Person
Full forename(s): NIGEL ASHLEY

Surname: GRAY

Former names:

Service Address: BEVEN HOUSE PRIMARY CARE CENTRE
152 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1963  Nationality: BRITISH
Occupation: NONE
Company Director

Type: Person

Full forename(s): GINA

Surname: ROWLANDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR
**Company Director**  

**Type:** Person  

**Full forename(s):** MR JONATHAN PAUL  

**Surname:** RYMER  

**Former names:**  

**Service Address:**  
BEVEN HOUSE PRIMARY CARE CENTRE  
152 SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 2HA  

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

**Date of Birth:** 14/06/1972  

**Occupation:** NONE  

**Nationality:** BRITISH
Company Director 5
Type: Person
Full forename(s): DR SALLY
Surname: STEWART

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1969
Nationality: BRITISH
Occupation: GP

Company Director 6
Type: Person
Full forename(s): MR DAVID
Surname: LEATHER

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1951
Nationality: BRITISH
Occupation: HR CONSULTANT -SEMI RETIRED
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>6</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
NOMINAL SHARES. NON TRANSFERABLE OR REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>6</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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  
Name:  
GINA ROWLANDS

Shareholding 2  
Name:  
LESLIE GOLDMAN

Shareholding 3  
Name:  
ANDREW LEPHARD

Shareholding 4  
Name:  
SAMINA BASHIR

Shareholding 5  
Name:  
GARETH JAMES

Shareholding 6  
Name:  
SALLY STEWART
Authorisation

Authenticated

This form was authorised by one of the following:

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