



Companies House

AR01 (ef)

Annual Return



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X57VURRU

Company Name: Partnerships in Care UK 1 Limited

Company Number: 09057543

Date of this return: 27/05/2016

SIC codes: 86101

Company Type: Private company limited by shares

Situation of Registered Office:
2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JULIETTE**

Surname: **LIVINGSTON**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEE**

Surname: **HOWARD**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Date of Birth: ****/06/1966** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOEY ANTHONY**

Surname: **JACOBS**

Former names:

Service Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

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

Date of Birth: ****/06/1953** *Nationality:* **AMERICAN**

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

WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	74983978
		<i>Aggregate nominal value</i>	74983978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	207039802
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74983981
		<i>Total aggregate nominal value</i>	74983981

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **74983981 ORDINARY shares held as at the date of this return**
Name: **ACADIA HEALTHCARE COMPANY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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