Company Name: Routes Healthcare (West Midlands) Ltd

Company Number: 06862464

Date of this return: 28/03/2016

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office:
LONSDALE HOUSE CHAPMANS PASSAGE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ALAN
Surname: WARD

Former names:

Service Address: LONSDALE HOUSE CHAPMANS PASSAGE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU
Company Director

Type: Person
Full forename(s): MR PAUL STEWART ROBERT
Surname: FARMER
Former names:

Service Address: LONSDALE HOUSE CHAPMANS PASSAGE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1977
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR ALAN
Surname: WARD
Former names:

Service Address: LONSDALE HOUSE CHAPMANS PASSAGE
                BIRMINGHAM
                WEST MIDLANDS
                ENGLAND
                B1 1QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1957
 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

*Prescribed particulars*

*EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE*

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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**

*Name:* PAUL STEWART ROBERT FARMER

**Shareholding 2**

*Name:* REBECCA JAMES

**Shareholding 3**

*Name:* EMMA WARD

## Authorisation

Authenticated

This form was authorised by one of the following:

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