



Companies House

**AR01** (ef)

**Annual Return**



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X58BGDE8

*Company Name:* **Barchester Assisted Living Properties (Edgbaston) Limited**

*Company Number:* **02839879**

*Date of this return:* **23/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **PORTAL**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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*Company Director* 1

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

*Surname:* **CALVELEY**

*Former names:*

*Service Address:* **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:* **\*\*/11/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR DR MARK ANTONY**

*Surname:* **HAZLEWOOD**

*Former names:*

*Service Address:* **SUITE 201, SECOND FLOOR DESIGN CENTRE EAST,  
CHELSEA HARBOUR  
LONDON  
ENGLAND  
ENGLAND  
SW10 0XF**

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

*Date of Birth:* **\*\*/03/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **PORTAL**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WESTMINSTER SECURITISATION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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