Company Name: Routes Healthcare (West Midlands) Ltd

Company Number: 06862464

Date of this return: 28/03/2015

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 1

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

Former names:

Service Address: LONSDALE HOUSE CHAPMANS PASSAGE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR PAUL STEWART ROBERT</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>FARMER</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
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<tr>
<td><strong>Service Address:</strong></td>
<td>LONSDALE HOUSE CHAPMANS PASSAGE</td>
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<tr>
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<td>BIRMINGHAM</td>
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<tr>
<td></td>
<td>WEST MIDLANDS</td>
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<td></td>
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<td></td>
<td>B1 1QU</td>
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<table>
<thead>
<tr>
<th><strong>Country/State Usually Resident:</strong></th>
<th>ENGLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>21/04/1977</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>COMPANY DIRECTOR</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
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</table>
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: 11/06/1957
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>
</tbody>
</table>

Amount paid per share | 1
Amount unpaid per share | 0

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 28/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: PAUL STEWART ROBERT FARMER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: REBECCA JAMES

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
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.