Company Name: BEVAN HEALTHCARE C.I.C.

Company Number: 07572335

Date of this return: 21/03/2012

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): MR MATT
Surname: FOWLER
Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1977
Nationality: BRITISH
Occupation: ACCOUNTANT
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

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

Occupation: NONE

Nationality: BRITISH
Company Director 4

Type: Person
Full forename(s): DR ANDREW JOHN
Surname: LEPHARD
Former names:

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

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 23/12/1976 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 6

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

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
### Statement of Capital (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
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<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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</tr>
</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>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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**: 1 ORDINARY shares held as at the date of this return  
**Name**: GINA ROWLANDS

**Shareholding 2**: 1 ORDINARY shares held as at the date of this return  
**Name**: LESLIE GOLDMAN

**Shareholding 3**: 1 ORDINARY shares held as at the date of this return  
**Name**: ANDREW LEPHARD

### Authorisation

*Authenticated*

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

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