Company Name: BEVAN HEALTHCARE C.I.C.

Company Number: 07572335

Date of this return: 20/03/2015

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 Secretary

Type: Person
Full forename(s): MISS GEMMA LOUISE
Surname: WILCOCK
Former names:

Service Address recorded as Company's registered office

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 Nationality: BRITISH
Occupation: NONE
Company Director

Type: Person
Full forename(s): MR DAVID
Surname: LEATHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1951
Nationality: BRITISH
Occupation: HR CONSULTANT - SEMI RETIRED

Company Director

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

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1976
Nationality: BRITISH
Occupation: MEDICAL DIRECTOR
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

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
## Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<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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</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>5</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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**

Name: GINA ROWLANDS

**Shareholding 2**

Name: LESLIE GOLDMAN

**Shareholding 3**

Name: ANDREW LEPHARD

**Shareholding 4**

Name: GARETH JAMES

**Shareholding 5**

Name: SALLY STEWART
Authorisation

Authenticated

This form was authorised by one of the following:

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