Company Name: BEVAN HEALTHCARE C.I.C.

Company Number: 07572335

Date of this return: 21/03/2014

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): MRS LISA ANN
Surname: JONES-TINSLEY
Former names:

Service Address: 26 MOORWAY
GUISELEY
LEEDS
ENGLAND
LS20 8LB
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 3

Type: Person

Full forename(s): MR MATTHEW JAMES

Surname: HALLIDAY

Former names:

Service Address: 28 GEORGE STREET
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 4PT

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1986

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT
Company Director 4

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 5

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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td>Amount paid per share</td>
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<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.

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Statement of Capital  (Totals)

<table>
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<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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: SAMINA BASHIR

**Shareholding 5**
Name: GARETH JAMES

**Shareholding 6**
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.