



Companies House

AR01 (ef)

Annual Return



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X55EMQWA

Company Name: **Marble Arch Medical Centre Limited**

Company Number: **02602428**

Date of this return: **17/04/2016**

SIC codes: **86210**

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

Situation of Registered Office: **65A HIGH STREET STEVENAGE
ENGLAND
HERTFORDSHIRE
ENGLAND
SG1 3AQ**

Officers of the company

Company Secretary 1

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

Surname: **AL-KILLIDAR**

Former names:

Service Address: **9 BRYAN AVENUE
WILLESDEN
LONDON
UNITED KINGDOM
NW10 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **DR ADNAN**

Surname: **AL-KILLIDAR**

Former names:

Service Address: **9 BRYAN AVENUE
WILLESDEN
LONDON
UNITED KINGDOM
NW10 2AA**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AL-SAIDI**

Former names:

Service Address: **9 BRYAN AVENUE
WILLESDEN
LONDON
UNITED KINGDOM
NW10 2AA**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADNAN AL-KILLIDAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KHILOOD AL-SAIDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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