



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON WOMEN'S CLINIC LIMITED**

Company Number: **02684965**

Date of this return: **06/02/2016**

SIC codes: **86210**

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

Situation of Registered Office: **113-115 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 6AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 AZTEC ROW
BERNERS ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BIRD**

Former names:

Service Address: **31 FOXEARTH ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 8EL**

Company Secretary 2

Type: **Person**

Full forename(s): **ANNA JOAN ELIZABETH**

Surname: **GUSTAFSON**

Former names:

Service Address: **6 GLEDHOW GARDENS
LONDON
ENGLAND
SW5 0BL**

Company Director ***I***

Type: **Person**

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

Surname: **AHUJA**

Former names:

Service Address: **FLAT 1 6 GLEDHOW GARDENS
LONDON
UNITED KINGDOM
SW5 0BL**

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

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **4 LLYS-LE-BREOS
MAYALS
SWANSEA
UNITED KINGDOM
SA3 5DL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1995346
		<i>Aggregate nominal value</i>	1995346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1995346
		<i>Total aggregate nominal value</i>	1995346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **1995346 ORDINARY shares held as at the date of this return**
Name: **LONDON WOMEN'S HOSPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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