



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON CLINIC ENTERPRISES LIMITED**

Company Number: **03173985**

Date of this return: **15/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **20 DEVONSHIRE PLACE
LONDON
W1G 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **BARKER**

Former names:

Service Address: **8 BLOOMSBURY CLOSE
WOBURN
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9QS**

Company Director ***1***

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

Surname: **ABRAHAMS**

Former names:

Service Address: **NEWFIELD
MICKLEY
RIPON
NORTH YORKSHIRE
HG4 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1937** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA CARMEN**

Surname: **CAVENDISH DUCHESS OF DEVONSHIRE**

Former names:

Service Address: **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUPERT SPENCER**

Surname: **PONSONBY**

Former names:

Service Address: **SARSDEN GLEBE
CHURCHILL
CHIPPING NORTON
OXFORDSHIRE
OX7 6PH**

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE, AND EACH ORDINARY SHARE IS TO RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS.

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 15/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE LONDON CLINIC 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.