



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MERSEA ROAD CLINIC LIMITED**

Company Number: **04570163**

Date of this return: **23/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **THE BARN JUDDS FARM CROFT
LONDON ROAD, STANWAY
COLCHESTER
ESSEX
CO3 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **BATEMAN**

Former names:

Service Address: **20 THE WILLOWS
COLCHESTER
ESSEX
CO2 8PY**

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

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **THE BARN JUDDS FARM CROFT
LONDON ROAD, STANWAY
COLCHESTER
ESSEX
CO3 8PA**

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

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE ISSUED			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTEING SHARE,			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **95 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL CLARKE**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **SAMANTHA BATEMAN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: SAMANTHA BATEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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