



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHBOURNE SURGERY LIMITED**

Company Number: **04585072**

Date of this return: **08/11/2011**

SIC codes: **86210**

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

Situation of Registered Office: **314 SOUTHBOURNE GROVE
WESTCLIFF-ON-SEA
ESSEX
SS0 0AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KRISHNA**

Surname: **CHATURVEDI**

Former names:

Service Address: **JASMINE 11A CROSBY ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LF**

Company Director ***I***

Type: **Person**

Full forename(s): **RITA**

Surname: **CHATURVEDI**

Former names:

Service Address: **JASMINE 11A CROSBY ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LF**

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

Date of Birth: **16/08/1953** *Nationality:* **INDIAN**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2010-12-01

Name: VAIBHAV CHATURVEDI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2010-12-01

Name: KRISHNA CHATURVEDI

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: RITA CHATURVEDI

Shareholding 4 : 1100 ORDINARY shares held as at the date of this return
Name: NIDHI CHATURVEDI

Authorisation

Authenticated

This form was authorised by one of the following:

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