



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHBOURNE SURGERY LIMITED**

*Company Number:* **04585072**

*Date of this return:* **08/11/2014**

*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* RITA CHATURVEDI

*Shareholding 2* : 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.