



Companies House

AR01 (ef)

Annual Return



X3LZYIFJ

Received for filing in Electronic Format on the: **04/12/2014**

Company Name: **LYNN HEMMINGS CHIROPODY SERVICES LIMITED**

Company Number: **04604040**

Date of this return: **28/11/2014**

SIC codes: **86220**

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

Situation of Registered Office: **BANK GALLERY
HIGH STREET
KENILWORTH
CV8 1LY**

Single Alternative Inspection Location (SAIL)

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

**2 PLUM TREE COTTAGE
MILL LANE
LOWSONFORD
ENGLAND
B95 5HH**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **7 ELMDENE CLOSE
STATION ROAD HATTON
WARWICK
WARWICKSHIRE
CV35 8XL**

Company Director **1**

Type: **Person**
Full forename(s): **MS LYNN**

Surname: **HEMMINGS**

Former names:

Service Address: **2 PLUM TREE COTTAGE
MILL LANE
LOWSONFORD
UNITED KINGDOM
B95 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Statement of Capital (Share Capital)

Class of shares	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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN HEMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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