Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2012** X19VP4M0

Company Name:	**AGINCOURT OSTEOPATHIC CLINIC LIMITED**
Company Number:	**04763307**
Date of this return:	**13/05/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3B AGINCOURT STREET MONMOUTH NP25 3DZ**

Single Alternative Inspection Location (SAIL)

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

C/O AGINCOURT OSTEOPATHIC CLINIC
3B AGINCOURT STREET
MONMOUTH
GWENT
UNITED KINGDOM
NP25 3DZ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANDREW JOHN**
Surname:	**MICHIE**
Former names:	
Service Address:	**3A AGINCOURT STREET** **MONMOUTH** **NP25 3DZ**

Company Director *1*

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **LOVE**

Former names:

Service Address: **3A AGINCOURT STREET**
MONMOUTH
NP25 3DZ

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director *2*

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MICHIE**

Former names:

Service Address: **3A AGINCOURT STREET**
MONMOUTH
NP25 3DZ

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**5**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOVE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW J MICHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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