



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ7HELHK

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*Company Name:* **AGINCOURT OSTEOPATHIC CLINIC LIMITED**

*Company Number:* **04763307**

*Date of this return:* **13/05/2010**

*SIC codes:* **8512**

*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**

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

Register of directors (section 162)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANDREW JOHN</b>
<i>Surname:</i>	<b>MICHIE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>3A AGINCOURT STREET MONMOUTH NP25 3DZ</b>

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3 ORDINARY Shares held as at 13/05/2010**

*Name:* **CLAIRE LOVE**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 13/05/2010**

*Name:* **ANDREW J MICHIE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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