



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **AGINCOURT OSTEOPATHIC CLINIC LIMITED**

Company Number: **04763307**

Date of this return: **13/05/2011**

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

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 ***I***

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13
Name: CLAI RE LOVE

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-13
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.