



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J5F2R

Company Name: **B P CLINIC LIMITED**

Company Number: **04767019**

Date of this return: **16/05/2013**

SIC codes: **86900**

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

Situation of Registered Office: **HILL HOUSE SPIRE HOSPITAL
OLD WATTON ROAD
COLNEY NORWICH
NORFOLK
NR4 7SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **ROSE**

Former names:

Service Address: **65 SUNNY GROVE
COSTESSEY
NORWICH
NORFOLK
NR5 0EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BIJAN**

Surname: **BEIGI**

Former names:

Service Address: **BICKERSTON PRIOR
HONINGHAM ROAD, BARNHAM BROOM
NORWICH
NORFOLK
NR9 4DB**

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

Date of Birth: **25/05/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<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

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS OF CAPITAL DISTRIBUTION, NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS WHEN DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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: **DONNA ROSE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BIJAN BEIGI**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name:

MRS KHANDAN GHAZANFARI

Authorisation

Authenticated

This form was authorised by one of the following:

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