



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOUMQUDY

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*Company Name:* **B P CLINIC LIMITED**

*Company Number:* **04767019**

*Date of this return:* **16/05/2011**

*SIC codes:* **8512**

*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)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 1 ORDINARY shares held as at 2011-05-16  
*Name:* DONNA ROSE

*Shareholding 2* : 99 ORDINARY shares held as at 2011-05-16  
*Name:* BIJAN BEIGI

*Shareholding 3* : 1 ORDINARY A shares held as at 2011-05-16

Name:

MRS KHANDAN GHAZANFARI

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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.