



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A99CI**

---

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

*Company Number:* **04767019**

*Date of this return:* **16/05/2014**

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DONNA MARIE**

*Surname:* **BEIGI**

*Former names:*

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

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

*Date of Birth:* **10/06/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>101</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>101</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>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA ROSE**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
**48 shares transferred on 2014-02-01**  
*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.