



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **HITCHIN PRACTICE LIMITED**

Company Number: **04885999**

Date of this return: **03/09/2010**

SIC codes: **7412**

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

Situation of Registered Office: **HEMMINGS, KINGS WALDEN
HITCHIN
HERTFORDSHIRE
SG4 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA RUTH**

Surname: **BROWN**

Former names:

Service Address: **HEMMINGS
KINGS WALDEN
HITCHIN
HERTFORDSHIRE
SG4 8NW**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM JOHN WITHEROW**

Surname: **BROWN**

Former names:

Service Address: **HEMMINGS
KINGS WALDEN
HITCHIN
HERTFORDSHIRE
SG4 8NW**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA RUTH**

Surname: **BROWN**

Former names:

Service Address: **HEMMINGS
KINGS WALDEN
HITCHIN
HERTFORDSHIRE
SG4 8NW**

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

Date of Birth: **11/08/1965** *Nationality:* **BRITISH**
Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : 100 ORDINARY A shares held as at 2010-09-03
Name: ANGELA BROWN

Shareholding 2 : 100 ORDINARY B shares held as at 2010-09-03
Name: ADAM BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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