



Companies House

AR01 (ef)

Annual Return



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X4LBF4J2

Company Name: **JAMES ACHESON OPHTHALMIC PRACTICE LIMITED**

Company Number: **04953337**

Date of this return: **05/11/2015**

SIC codes: **86220**

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

Situation of Registered Office: **HIGH WOOD
NEWBIGGEN STREET
THAXTED
ESSEX
CM6 2QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **ACHESON**

Former names:

Service Address: **23 BROADHINTON ROAD
LONDON
SW4 0LT**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **ACHESON**

Former names:

Service Address: **38 SYCAMORE MEWS
LONDON
UNITED KINGDOM
SW4 0SY**

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

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **ACHESON**

Former names:

Service Address: **23 BROADHINTON ROAD
LONDON
SW4 0LT**

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

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **LESLEY ACHESON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ACHESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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