



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

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Company Name: **QUEEN ANNE STREET MEDICAL CENTRE LIMITED**

Company Number: **04997153**

Date of this return: **16/12/2011**

SIC codes: **86101**

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

Situation of Registered Office: **QUEEN ANNE STREET MEDICAL CENTRE
18-22 QUEEN ANNE STREET
LONDON
W1G 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BRIAN ROBERT**

Surname: **LEAKER**

Former names:

Service Address: **6 THE POSTERN
BARBICAN
LONDON
EC2Y 8BJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS HELENA**

Surname: **KINGSTON**

Former names:

Service Address: **31 ORLANDO ROAD
CLAPHAM
LONDON
SW4 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1964** *Nationality:* **IRISH**
Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **DR BRIAN ROBERT**

Surname: **LEAKER**

Former names:

Service Address: **6 THE POSTERN
BARBICAN
LONDON
EC2Y 8BJ**

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

Date of Birth: **26/09/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **HELENA KINGSTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROBERT LEAKER**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **RESPIRATORY CLINICAL TRIALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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