



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FOOT AND ANKLE CLINIC LTD.**

Company Number: **05230808**

Date of this return: **14/09/2012**

SIC codes: **86220**

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

Situation of Registered Office: **MERIDEN HOUSE 6 GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ALISON**

Surname: **HERRON**

Former names:

Service Address: **LEIGH LODGE
LEIGH
WORCESTERSHIRE
WR6 5LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK LAWRENCE**

Surname: **HERRON**

Former names:

Service Address: **LEIGH LODGE**
 LEIGH
 WORCESTERSHIRE
 WR6 5LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**
Occupation: **SURGEON**

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

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 14/09/2012 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: **JILL ALISON HERRON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LAWRENCE HERRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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