



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRACKNELL CHIROPODY CLINIC LIMITED**

*Company Number:* **05378647**

*Date of this return:* **01/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2ND FLOOR, 43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THIRD PARTY COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1SY**

## *European Economic Area (EEA) Company*

*Register Location:* **THIRD PARTY COMPANY SECRETARIES LIMITED**

*Registration Number:* **04078361**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. RICHARD PETER**

*Surname:*                           **JOBLING**

*Former names:*

*Service Address:*                **6 BOUDICCA MEWS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **THIRD PARTY FORMATIONS LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1SY**

## *European Economic Area (EEA) Company*

*Register Location:* **THIRD PARTY FORMATIONS LIMITED**

*Registration Number:* **03994971**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>GBP1.00 ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : **1 GBP1.00 ORDINARY shares held as at 2011-03-01**  
*Name:* **THIRD PARTY FORMATIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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