



Companies House

**AR01** (ef)

**Annual Return**



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**X572W980**

*Company Name:* **EGERTON CLINICAL CONSULTING LIMITED**

*Company Number:* **05439597**

*Date of this return:* **28/04/2016**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **LITTLE LANHARGY HOUSE LANHARGY  
BRAY SHOP  
CORNWALL  
PL17 8QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID**

*Surname:* **EGERTON**

*Former names:*

*Service Address:* **LITTLE LANHARGY HOUSE LANHARGY  
BRAY SHOP  
CORNWALL  
UNITED KINGDOM  
PL17 8QJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **EGERTON**

*Former names:*

*Service Address:*        **LITTLE LANHARGY HOUSE LANHARGY  
BRAY SHOP  
CORNWALL  
UNITED KINGDOM  
PL17 8QJ**

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

*Date of Birth:*    **\*\*/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL RESEARCH  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO PARTICIPATE IN DIVIDEND DISTRIBUTION</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE</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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JULIA EGERTON**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **DAVID EGERTON**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JULIA EGERTON**

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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.