



Companies House

AR01 (ef)

Annual Return



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Company Name: **EGERTON CLINICAL CONSULTING LIMITED**

Company Number: **05439597**

Date of this return: **28/04/2015**

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**

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: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH
CONSULTANT**

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
<i>Prescribed particulars</i>			
TO PARTICIPATE IN DIVIDEND DISTRIBUTION			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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