



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596UW22

Company Name: **AGORA GYNAECOLOGY AND FERTILITY CENTRE LTD**

Company Number: **05470318**

Date of this return: **02/06/2016**

SIC codes: **86210**

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

Situation of Registered Office: **THE AGORA 3RD FLOOR
ELLEN STREET
BRIGHTON AND HOVE
WEST SUSSEX
BN3 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ULPH**

Former names:

Service Address: **THE AGORA 3RD FLOOR
ELLEN STREET
BRIGHTON AND HOVE
WEST SUSSEX
UNITED KINGDOM
BN3 3LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOSSAM IBRAHIM**

Surname: **ABDALLA**

Former names:

Service Address: **20 PARKSIDE
WIMBLEDON
LONDON
SW19 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GYNAECOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DR CAROLE MARIE-THERESE LAURA**

Surname: **GILLING-SMITH**

Former names:

Service Address: **KIDDS FARM
ST. HELENA LANE, STREAT
HASOCKS
WEST SUSSEX
BN6 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT GYNAECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **HOSSAM IBRAHIM ABDALLA**

Shareholding 2 : **65000 ORDINARY shares held as at the date of this return**
Name: **CAROLE MARIE-THERESA LAURA GILLING-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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