



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY MANOR MEDICAL PRACTICE LIMITED**

Company Number: **05480298**

Date of this return: **14/06/2012**

SIC codes: **86210**

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

Situation of Registered Office: **HENDFORD LODGE MEDICAL CENTRE
74 HENDFORD
YEOVIL
SOMERSET
BA20 1UJ**

Officers of the company

Company Secretary 1

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MAXWELL JAMES**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1954** Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **SIAN**

Surname: **BRAMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1956**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN JEREMY**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LATIMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GNANAMALA ARIARATNAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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