



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PRACTICE SERVICES LIMITED**

*Company Number:* **05555460**

*Date of this return:* **06/09/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **ANGLO HOUSE OFFICE VILLAGE  
BELL LANE LITTLE CHALFONT  
AMERSHAM  
BUCKS  
HP6 6FA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KAREN KAI-LING**

Surname: **MILLEN**

Former names:

Service Address: **14 THE LAGGER  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4DG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEAL MALCOLM**

Surname: **HENDRIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1955** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **OLD STOCKS LEWINS ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8SA**

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

*Date of Birth:* **08/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF SERVICES**

*Company Director*    **3**

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

*Surname:*                      **ROSE**

*Former names:*

*Service Address:*            **TREVALLEY PENFOLD LANE  
HOLMER GREEN  
BUCKINGHAMSHIRE  
HP15 6XS**

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

*Date of Birth:*    **29/03/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER MARTIN**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **KINGSVALE FARM  
SWAN BOTTOM  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9NQ**

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

*Date of Birth:* **21/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>ONE VOTE FOR EACH SHARE.</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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : **150 ORDINARY shares held as at 2010-09-06**  
*Name:* **THE PRACTICE PLC**

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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.