



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

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Company Name: **Surrey And Sussex Consultant Partnership Limited**

Company Number: **05806657**

Date of this return: **05/05/2016**

SIC codes: **86101**

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

Situation of Registered Office: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARK ALISTAIR**

Surname: **GREEN**

Former names:

Service Address: **CRAB HILL BARN CRAB HILL LANE
SOUTH NUTFIELD
SURREY
ENGLAND
RH1 5NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAPHAEL BARRY**

Surname: **GRAHAM**

Former names:

Service Address: **6 ORCHARDS
WITHAM
ESSEX
UNITED KINGDOM
CM8 1DW**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **PODIATRIST**

Company Director 2

Type: **Person**
Full forename(s): **DR MARK ALISTAIR**

Surname: **GREEN**

Former names:

Service Address: **CRAB HILL BARN CRAB HILL LANE
SOUTH NUTFIELD
SURREY
ENGLAND
RH1 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANAESTHETIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR MATTHEW GERARD**

Surname: **LONG**

Former names:

Service Address: **TANYARD FARM COTTAGE LANGSHOTT
HORLEY
SURREY
UNITED KINGDOM
RH6 9LN**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ROGER STAFFORD**

Surname: **WILSON**

Former names:

Service Address: **RIDGEGREEN FARM KINGS CROSS LANE
SOUTH NUTFIELD
SURREY
ENGLAND
RH1 5RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96016
		<i>Total aggregate nominal value</i>	96016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 6000 ORDINARY shares held as at the date of this return
Name: SAYED ALI

Shareholding 2 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: SAYED ALI

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return

Name: MURALIDHAR BHAT

Shareholding 4 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: MURALIDHAR BHAT

Shareholding 5 : 6000 ORDINARY shares held as at the date of this return
Name: JOHN DESMOND BROOKES

Shareholding 6 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN DESMOND BROOKES

Shareholding 7 : 6000 ORDINARY shares held as at the date of this return
Name: ALAN JOHN CAMPBELL

Shareholding 8 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: ALAN JOHN CAMPBELL

Shareholding 9 : 12000 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY GRABHAM

Shareholding 10 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN ANTHONY GRABHAM

Shareholding 11 : 6000 ORDINARY shares held as at the date of this return
Name: RAPHAEL BARRY GRAHAM

Shareholding 12 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: RAPHAEL BARRY GRAHAM

Shareholding 13 : 6000 ORDINARY shares held as at the date of this return
Name: MARK ALISTAIR GREEN

Shareholding 14 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: MARK ALISTAIR GREEN

Shareholding 15 : 6000 ORDINARY shares held as at the date of this return
Name: JONES KURIAN

Shareholding 16 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: JONES KURIAN

Shareholding 17 : 6000 ORDINARY shares held as at the date of this return
Name: MATTHEW GERARD LONG

Shareholding 18 : 1 ORDINARY NON VOTING shares held as at the date of this return

Name: MATTHEW GERARD LONG

Shareholding 19 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: HUGH DENISON MAURICE

Shareholding 20 : 6000 ORDINARY shares held as at the date of this return
Name: JAMES ALEXIS PENNY

Shareholding 21 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES ALEXIS PENNY

Shareholding 22 : 6000 ORDINARY shares held as at the date of this return
Name: ABHAY RANE

Shareholding 23 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: ABHAY RANE

Shareholding 24 : 6000 ORDINARY shares held as at the date of this return
Name: THIAGARAJAH PANGAYAT SELVAN

Shareholding 25 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: THIAGARAJAH PANGAYAT SELVAN

Shareholding 26 : 6000 ORDINARY shares held as at the date of this return
Name: GEORGE TSELENTAKIS

Shareholding 27 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE TSELENTAKIS

Shareholding 28 : 6000 ORDINARY shares held as at the date of this return
Name: GEORGE WARRINGTON

Shareholding 29 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE WARRINGTON

Shareholding 30 : 6000 ORDINARY shares held as at the date of this return
Name: ROGER STAFFORD WILSON

Shareholding 31 : 1 ORDINARY NON VOTING shares held as at the date of this return
Name: ROGER STAFFORD WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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