



Companies House
— for the record —

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Annual Return



XZQ00457

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Company Name: **BERKHAMSTED CLINIC**

Company Number: **05947493**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLDESHILL HOUSE 69
HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE LISA TOMLIN**

Address: **WILLIAMSWOOD VICARAGE ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RA**

Director 1 :

Name: **WILLIAM WALTHAM
TOMLIN**

Address: **WILLIAMSWOOD VICARAGE ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RA**

Date of Birth:

26/01/1949

Nationality:

BRITISH

Occupation:

CHIROPRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/09/2008

Name:

LISA TOMLIN

Address:

**WILLIAMS WOOD VICARAGE ROAD, POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RA**

Shareholding 2:

75 ORDINARY Shares held as at 26/09/2008

Name:

WILLIAM TOMLIN

Address:

**WILLIAMS WOOD VICARAGE ROAD, POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**