



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKHAMSTED CLINIC**

Company Number: **05947493**

Date of this return: **16/09/2015**

SIC codes: **86900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CULLIPS HOUSE 4 NESBITTS ALLEY
HIGH STREET
BARNET
HERTS
ENGLAND
EN5 5XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LISA**

Surname: **TOMLIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM WALTHAM**

Surname: **TOMLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**

Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	CLASS 2	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS 2			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE LISA TOMLIN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TOMLIN**

Shareholding 3 : **10 CLASS 2 shares held as at the date of this return**

Name: JANE LISA TOMLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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