



Companies House

AR01 (ef)

Annual Return



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Company Name: **East Park Dental Practice Limited**

Company Number: **06032164**

Date of this return: **18/12/2014**

SIC codes: **86230**

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

Situation of Registered Office: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWIN**

Surname: **CLARKE**

Former names:

Service Address: **21 HOWARD LANE BOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MISS JOANNA ELIZABETH**

Surname: **STOCK**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1980**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **YOUNG**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **04/08/1980** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTST AND DIVIDEND DISTRIBUTION

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

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWIN CLARKE**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**
Name: **JAMES EDWIN CLARKE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOANNA ELIZABETH STOCK**

Shareholding 4 : **100 ORDINARY D shares held as at the date of this return**
Name: **JOANNA ELIZABETH STOCK**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES YOUNG**

Shareholding 6 : **100 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER JAMES YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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