



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSTEIGNTON MEDICAL LIMITED**

Company Number: **06092971**

Date of this return: **12/02/2016**

SIC codes: **86210**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DIANE**

Surname: **MILBURN**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK CHRISTIAN**

Surname: **CLARVIS**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MELANIE ANNE**

Surname: **FORTE**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **SHAREHOLDER**

Company Director **3**

Type: **Person**
Full forename(s): **DR OLIVIA JANE**

Surname: **HUSSEY**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **SHAREHOLDER**

Company Director 4

Type: **Person**
Full forename(s): **DR DIANE**

Surname: **MILBURN**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR STUART**

Surname: **RALPH**

Former names:

Service Address: **THE SURGERY WHITEWAY ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3HN**

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	4.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'G' ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'H' ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'T' ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075
		<i>Total aggregate nominal value</i>	10.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 'A' ORDINARY shares held as at the date of this return MARK CHRISTIAN CLARVIS
<i>Shareholding 2</i> <i>Name:</i>	: 50 'A' ORDINARY shares held as at the date of this return MELANIE ANNE FORTE
<i>Shareholding 3</i> <i>Name:</i>	: 100 'A' ORDINARY shares held as at the date of this return OLIVIA JANE HUSSEY
<i>Shareholding 4</i> <i>Name:</i>	: 100 'A' ORDINARY shares held as at the date of this return DIANE MILBURN
<i>Shareholding 5</i> <i>Name:</i>	: 100 'A' ORDINARY shares held as at the date of this return STUART RALPH
<i>Shareholding 6</i> <i>Name:</i>	: 125 'C' ORDINARY shares held as at the date of this return DIANE MILBURN
<i>Shareholding 7</i> <i>Name:</i>	: 125 'D' ORDINARY shares held as at the date of this return MARK CHRISTIAN CLARVIS
<i>Shareholding 8</i> <i>Name:</i>	: 125 'G' ORDINARY shares held as at the date of this return STUART RALPH
<i>Shareholding 9</i> <i>Name:</i>	: 125 'H' ORDINARY shares held as at the date of this return OLIVIA JANE HUSSEY
<i>Shareholding 10</i> <i>Name:</i>	: 125 'T' ORDINARY shares held as at the date of this return MELANIE ANNE FORTE

Authorisation

Authenticated

This form was authorised by one of the following:

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