



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HFAPZ

Company Name: **THE THORNBURY RADIOSURGERY CENTRE LIMITED**

Company Number: **06492838**

Date of this return: **04/02/2013**

SIC codes: **86220**

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

Situation of Registered Office: **MELITA HOUSE 124 BRIDGE ROAD
CHERTSEY
SURREY
KT16 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES KNEVETT**

Surname: **BARRATT**

Former names:

Service Address: **31 DALEBURY ROAD
LONDON
SW17 7HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNNE LORRAINE**

Surname: **BROOKS**

Former names:

Service Address: **15 CEDAR DRIVE
FETCHAM
LEATHERHEAD
SURREY
KT22 9ET**

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD HAROLD**

Surname: **EVANS**

Former names:

Service Address: **4 THAMESIDE CENTRE, KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **COBHAM GRANGE BETWEEN STREETS
COBHAM
SURREY
KT11 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**
Occupation: **FINANCER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **SHARP**

Former names: **GILBERT**

Service Address: **4 THAMESIDE CENTRE, KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, CLINICAL SERVICES**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **TAYLOR**

Former names:

Service Address: **4 THAMESIDE CENTRE, KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0HF**

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

Date of Birth: **07/08/1968** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR
HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK IN FULL FOR DIVIDENDS AND VOTING.			

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK IN FULL FOR DIVIDENDS AND VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **450 A ORDINARY shares held as at the date of this return**
Name: **MEDICAL EQUIPMENT SOLUTIONS LIMITED**

Shareholding 2 : **450 B ORDINARY shares held as at the date of this return**
Name: **BMI HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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