



Companies House

AR01 (ef)

Annual Return



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X46BS6H7

Company Name: **AMERSHAM DENTAL CARE LIMITED**

Company Number: **06538485**

Date of this return: **18/03/2015**

SIC codes: **86230**

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

Situation of Registered Office: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNICE**

Surname: **GAON**

Former names:

Service Address: **47 LONGCROFTE ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6RR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLEN**

Surname: **GAON**

Former names:

Service Address: **47 LONGCROFTE ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6RR**

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

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **BERNICE**

Surname: **GAON**

Former names:

Service Address: **47 LONGCROFTE ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6RR**

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

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**
Occupation: **HYGIENIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: ALLEN GAON

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: BERNICE GAON

Authorisation

Authenticated

This form was authorised by one of the following:

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