



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENTWOOD MEDICAL SERVICES LIMITED**

Company Number: **06590346**

Date of this return: **12/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **5 RUSHDENE ROAD
BRENTWOOD
ESSEX
ENGLAND
CM15 9ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MO**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **5 RUSHDENE ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9ES**

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

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MO THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEOLA OLUTOYIN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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