



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2010**

XI343KV4

---

*Company Name:* **THE ABBEY CLINIC LIMITED**

*Company Number:* **06611658**

*Date of this return:* **04/06/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **BISHAM ABBEY NATIONAL SPORTS CENTRE BISHAM  
MARLOW  
BUCKS  
ENGLAND  
SL7 1RR**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY**  
*Surname:*                         **COOMBES**  
*Former names:*  
*Service Address:*                **28 BRAYBROOKE ROAD**  
   **WARGRAVE**  
   **READING**  
   **RG10 8DT**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**  
*Surname:*                         **COOMBES**  
*Former names:*  
*Service Address:*                **28 BRAYBROOKE ROAD**  
   **WAGRAVE**  
   **BERKS**  
   **RG10 8DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHYSIOTHERAPIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY**  
*Surname:*                        **COOMBES**  
*Former names:*  
*Service Address:*              **28 BRAYBROOKE ROAD**  
   **WARGRAVE**  
   **READING**  
   **RG10 8DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE, RIGHTS TO DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 04/06/2010**

**1 DISPOSED OF IN PERIOD ON 10/03/2010**

*Name:* **TIMOTHY COOMBES**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 04/06/2010**

*Name:* **GILLIAN MORGAN**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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