



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWEUNUZH

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

*Company Number:* **06611658**

*Date of this return:* **04/06/2011**

*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:* **ORCHARD HOUSE 100  
HIGH STREET WARGRAVE  
READING  
GREAT BRITAIN  
RG10 8DE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN**

*Surname:*                           **COOMBES**

*Former names:*

*Service Address:*                **ORCHARD HOUSE 100  
HIGH STREET WARGRAVE  
READING  
GREAT BRITAIN  
RG10 8DE**

*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:* **ORCHARD HOUSE 100  
HIGH STREET WARGRAVE  
READING  
GREAT BRITAIN  
RG10 8DE**

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

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

## Statement of Capital (Share Capital)

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|                                                     |                 |                                |          |
|-----------------------------------------------------|-----------------|--------------------------------|----------|
| <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> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 2011-06-04**  
*Name:* **TIMOTHY COOMBES**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-06-04**  
*Name:* **GILLIAN MORGAN**

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### *Authorisation*

*Authenticated*

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

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