



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4PY3L**

*Company Name:* **MORGAN KNEE CLINIC LIMITED**

*Company Number:* **06623751**

*Date of this return:* **18/06/2016**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **1ST FLOOR 4 GEORGE V PLACE  
THAMES AVENUE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1QP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **THE OLD SCHOOL HOUSE VILLAGE ROAD  
DORNEY  
ENGLAND  
SL4 6QW**

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

*Date of Birth:*    **\*\*/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS, ONE SHARE IS EQUAL TO ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NICK MORGAN**

### *Authorisation*

*Authenticated*

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

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