



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURGERY ROTA LIMITED**

Company Number: **06839132**

Date of this return: **28/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O HJP
AUDLEY HOUSE NORTH BRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WEST**

Former names:

Service Address: **33 PULLEYS LANE
HEMEL HEMPSTEAD
HERTS
HP1 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE EQUATES TO 1 VOTE | | | |

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 28/02/2014 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN WEST**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2013-10-16
Name: **MICHAEL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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