



Companies House

AR01 (ef)

Annual Return



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X458FWMO

Company Name: **WHITE LODGE MEDICAL SERVICES LIMITED**

Company Number: **06859832**

Date of this return: **26/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **68 SILVER STREET
ENFIELD
MIDDLESEX
EN1 3EW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NILPUR KUMAR**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director 2

Type: **Person**
Full forename(s): **DR BEN**

Surname: **GARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1961** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director **3**

Type: **Person**
Full forename(s): **HARKIRAT**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1973** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALPESH MANJUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1968** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director **5**

Type: **Person**
Full forename(s): **SHALIM**

Surname: **SALAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1972** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RULES APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **MAGNOLIA MEDICAL LLP**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **MEDICINES MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: WHITE LODGE MEDICAL SERVICES LIMITED

COMPANY NUMBER: 06859832

A second filed AR01 was registered on 19/03/2021.