Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2015**

X45YKIC2

Company Name: **ROTTINGDEAN DENTAL CARE LIMITED**

Company Number: **06867895**

Date of this return: **02/04/2015**

SIC codes: **86230**

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

Situation of Registered Office: **2/4 ASH LANE**
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BENEDICT**

Surname: **KEELING**

Former names:

Service Address: **63 SHIRLEY DRIVE**
HOVE
EAST SUSSEX
BN3 6UB

Company Secretary 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **KEELING**

Former names:

Service Address: **63 SHIRLEY DRIVE**
HOVE
EAST SUSSEX
BN3 6UB

Company Director *1*

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

Surname: **COSTIGAN**

Former names:

Service Address: **63 SHIRLEY DRIVE**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6UB

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM RODERICK**

Surname: **KEELING**

Former names:

Service Address: **63 SHIRLEY DRIVE**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6UB

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

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE REDEEMABLE OF LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RODERICK KEELING**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LISA COSTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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