



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X183D8GR**

*Company Name:* **RECTORY HOUSE DENTAL PRACTICE LIMITED**

*Company Number:* **06884406**

*Date of this return:* **22/04/2012**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **NETWORK HOUSE STATION YARD  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTA KAROLINA**

*Surname:* **RATLEDGE**

*Former names:*

*Service Address:* **MAPLE TREE HOUSE CHURCH LANE  
WORPLESDON  
GUILDFORD  
SURREY  
GU3 3RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOROTA KAROLINA**

*Surname:*                **RATLEDGE**

*Former names:*

*Service Address:*        **MAPLE TREE HOUSE CHURCH LANE  
WORPLESDON  
GUILDFORD  
SURREY  
GU3 3RU**

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

*Date of Birth:*    **03/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN**

*Surname:* **RATLEDGE**

*Former names:*

*Service Address:* **MAPLE TREE HOUSE CHURCH LANE  
WORPLESDON  
GUILDFORD  
SURREY  
GU3 3RU**

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

*Date of Birth:* **02/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ORDINARY SHARES AS DEFINED BY PART 3 OF THE MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES PER THE COMPANIES ACT 2006.**

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
- EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.
- EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 22/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTA KAROLINA RATLEDGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR JOHN RATLEDGE**

## *Authorisation*

*Authenticated*

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

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