



Annual Return

Company Name: **MADISON MEDICAL PROFESSIONALS LTD**

Company Number: **06909607**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **MADISON MEDICAL PROFESSIONALS LTD**

Company Number: **06909607**

Date of this return: **19/05/2016**

Sic Codes: **78200**

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

Situation of **SOVEREIGN HOUSE, SUITE I STOCKPORT ROAD CHEADLE**

Registered Office: **CHESHIRE**

SK8 2EA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LYNSEY**
Surname: **DAVIES**
Service Address: **25 CRICCIETH ROAD STOCKPORT CHEADLE HEATH
UNITED KINGDOM SK3 0ND**

Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFF**
Surname: **WEATHERILT**
Service Address: **25 CRICCIETH ROAD STOCKPORT CHEADLE HEATH
UNITED KINGDOM SK3 0ND**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
EACH SHARES CARRIES ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1000 ORDINARY shares held as at the date of this return
Name:	GEOFFREY WEATHERILT

Authorisation

Authenticated

This form was authorised by one of the following:

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

