



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELSTON MEDICAL SERVICES LTD**

Company Number: **07123426**

Date of this return: **12/01/2015**

SIC codes: **47730**

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

Situation of Registered Office: **11 ALVERTON TERRACE
PENZANCE
CORNWALL
ENGLAND
TR18 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MCDOUGALL**

Surname: **BOYCE**

Former names:

Service Address: **HELSTON MEDICAL CENTRE TRELAWNEY ROAD
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MCDUGALL**

Surname: **BOYCE**

Former names:

Service Address: **HELSTON MEDICAL CENTRE TRELAWNEY ROAD
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8AU**

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

Date of Birth: **04/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN ELIXABETH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1954** *Nationality:* **BRITISH**

Occupation: **DISPENSARY TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN BERNARD**

Surname: **HALL**

Former names:

Service Address: **HELSTON MEDICAL CENTRE TRELAWNEY ROAD**
 HELSTON
 CORNWALL
 UNITED KINGDOM
 TR13 8AU

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

Date of Birth: **04/12/1954** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **MR FRANCIS TRISTRAM ALAN**

Surname: **OLD**

Former names:

Service Address: **HELSTON MEDICAL CENTRE TRELAWNEY ROAD
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **45 ORDINARY B shares held as at the date of this return**
Name: **JEAN HALL**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **STEVEN HALL**

Shareholding 3 : **90 ORDINARY A shares held as at the date of this return**
Name: **HELSTON ARRANGEMENTS 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.