



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIMAX CLINICS LIMITED**

Company Number: **07200452**

Date of this return: **23/03/2015**

SIC codes: **86101**

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

Situation of Registered Office: **96 BRISTOL ROAD
EDGBASTON
BIRMINGHAM
B5 7XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL KEITH**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ANTHONY**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1987** Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAUREN CLAIRE**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1988** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL KEITH**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MS SARA JANE

Surname: AMBROSE

Former names: TURNBULL

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR JOHN HARRY WILLIAM

Surname: RABONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1951 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **625 ORDINARY shares held as at the date of this return**
Name: **RUSSELL AMBROSE**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **SARAJANE AMBROSE**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **LAUREN AMBROSE**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **DANIEL AMBROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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