



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE928W**

*Company Name:* **ATKINSON MEDICAL CONSULTING LTD**

*Company Number:* **07391053**

*Date of this return:* **29/09/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **52 HIGH STREET  
PINNER  
GREATER LONDON  
HA5 5PW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HENRY DUSHAN**

Surname: **ATKINSON**

Former names:

Service Address: **9 SUTCLIFFE CLOSE  
LONDON  
UNITED KINGDOM  
NW11 6NT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HENRY DUSHAN EDWARD**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1973** Nationality: **BRITISH**

Occupation: **ORTHOPAEDIC SURGEON**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        REBECCA ANTOINETTE

*Surname:*                HULL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    30/05/1976

*Nationality:*    BRITISH

*Occupation:*    MEDICAL DOCTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **HENRY DUSHAN ATKINSON**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **REBECCA ANTOINETTE HULL**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **MARIJA MILANKOVIC-ATKINSON**

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## *Authorisation*

*Authenticated*

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

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