



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKSHIRE BREAST SURGERY LIMITED**

Company Number: **07526846**

Date of this return: **11/02/2016**

SIC codes: **86220**

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

Situation of Registered Office: **28A THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR LISA KATHARINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: BRENDON MICHAEL SMITH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LISA KATHERINE SMITH

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: BRENDON MICHAEL SMITH

Shareholding 4 : 40 B ORDINARY shares held as at the date of this return

Name: LISA KATHERINE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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