



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **ESS CLINICS LIMITED**

Company Number: **07787041**

Date of this return: **26/09/2014**

SIC codes: **86210**

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

Situation of Registered Office: **467 RAINHAM ROAD SOUTH
DAGENHAM
RM10 7XJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **CRABBE**

Former names:

Service Address: **467 RAINHAM ROAD SOUTH
DAGENHAM
ENGLAND
RM10 7XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR EVAN**

Surname: **JAMES**

Former names:

Service Address: **467 RAINHAM ROAD SOUTH
DAGENHAM
ENGLAND
RM10 7XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEREEN**

Surname: **RAHMAN**

Former names:

Service Address: **467 RAINHAM ROAD SOUTH
DAGENHAM
ENGLAND
RM10 7XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 shares held as at the date of this return**
Name: **EVAN JAMES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEREEN RAHMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN CRABBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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