



Companies House

**AR01** (ef)

**Annual Return**



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**X52USRPD**

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*Company Name:* **JENNY HIGHAM (PRIVATE PRACTICE) LTD**

*Company Number:* **07990170**

*Date of this return:* **14/03/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **C/O THE LINDO WING  
ST MARY'S HOSPITAL SOUTH WHARF ROAD  
LONDON  
ENGLAND  
W2 1NY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD GEORGE**

Surname: **NAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR JENNIFER MARY**

Surname: **HIGHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**  
Occupation: **OBGYN CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GEORGE**

*Surname:* **NAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARY HIGHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD GEORGE NAYLOR**

## *Authorisation*

*Authenticated*

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

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