



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07990170**

Date of this return: **14/03/2015**

SIC codes: **86210**

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

Situation of Registered Office: **31 GREAT PERCY STREET
LONDON
LONDON
WC1X 9RD**

Officers of the company

Company Secretary 1

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

Surname: **NAYLOR**

Former names:

Service Address: **31 GREAT PERCY STREET
LONDON
LONDON
ENGLAND
WC1X 9RD**

Company Director **1**

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

Surname: **HIGHAM**

Former names:

Service Address: **31 GREAT PERCY STREET
LONDON
LONDON
UNITED KINGDOM
WC1X 9RD**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **OBGYN CONSULTANT**

Company Director 2

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

Surname: **NAYLOR**

Former names:

Service Address: **31 GREAT PERCY STREET
LONDON
LONDON
ENGLAND
WC1X 9RD**

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

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **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.