

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE HARTLAND PODIATRY CLINIC LIMITED

*Company Number:* **07990798** 

*Date of this return:* 14/03/2013

*SIC codes:* **86220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 BARNARDS WAY

WANTAGE

**OXFORDSHIRE** 

ENGLAND OX12 7EA

Officers of the company

Company Director Type: Full forename(s):	I Person PAUL
Surname:	KIRKLAND
Former names:	
Service Address:	10 BARNARDS WAY WANTAGE OXFORDSHIRE ENGLAND OX12 7EA
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/07/1963 Occupation: DIRECTOR	Nationality: ENGLISH

Company Director 2

Type: Person

Full forename(s): ROWENA

Surname: KIRKLAND

Former names:

Service Address: 10 BARNARDS WAY

WANTAGE

**OXFORDSHIRE** 

ENGLAND OX12 7EA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1963 Nationality: ENGLISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency		Aggregate nominal value	2
	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

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

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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: PAUL KIRKLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROWENA KIRKLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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