



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

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Company Name: THE GLOUCESTERSHIRE BOWEL CLINIC LIMITED

Company Number: 08474377

Date of this return: 05/04/2014

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: OAKMOORE COURT KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MICHAEL ANDREW**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH HELEN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-05

Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCOTT**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **SARAH SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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