



Companies House

AR01 (ef)

Annual Return



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Company Name: DR YEHUDI GORDON PRACTICE LTD

Company Number: 08502951

Date of this return: 01/11/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE SHARLOWES FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JERRAM**

Surname: **SHURVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YEHUDI BORIS**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1941** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JERRAM**

Surname: **SHURVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

THIS IS A NON-VOTING SHARE, WHICH CARRIES A RIGHT TO A DIVIDEND ONLY. THERE IS NO EXPECTATION THAT THE DIVIDENDS DECLARED FOR CLASSES A THROUGH D WILL BE EQUAL.

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

Prescribed particulars

THIS IS A NON-VOTING SHARE, WHICH CARRIES A RIGHT TO A DIVIDEND ONLY. THERE IS NO EXPECTATION THAT THE DIVIDENDS DECLARED FOR CLASSES A THROUGH D WILL BE EQUAL.

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

Prescribed particulars

THIS IS A NON-VOTING SHARE, WHICH CARRIES A RIGHT TO A DIVIDEND ONLY. THERE IS NO EXPECTATION THAT THE DIVIDENDS DECLARED FOR CLASSES A THROUGH D WILL BE EQUAL.

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

Prescribed particulars

THIS IS A NON-VOTING SHARE, WHICH CARRIES A RIGHT TO A DIVIDEND ONLY. THERE IS NO EXPECTATION THAT THE DIVIDENDS DECLARED FOR CLASSES A THROUGH D WILL BE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: YEHUDI GORDON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: GABRIELLA BROGAN

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: NICHOLAS GORDON

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return

Name: TANYA SAVAGE

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: WENDY GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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