



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5OGQI**

*Company Name:* **London Claremont Clinic Limited**

*Company Number:* **08524276**

*Date of this return:* **10/05/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **50-52 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8TL**

**Officers of the company**

*Company Director* 1

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

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT OPHTHALMIC  
SURGEON**

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*Company Director* 2

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

Surname: **DA CRUZ**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1964** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEVEN JOHN**

Surname:                           **HUREL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS SVETLANA**

Surname:                           **KOPANJA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/08/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS HARDIE**

*Surname:*                      **WILLIAMSON**

*Former names:*

*Service Address:*            **CLARE HOUSE CLAREMONT AVENUE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9JD**

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

*Date of Birth:*    **12/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10697</b>
		<i>Aggregate nominal value</i>	<b>106.97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10697</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10697</b>
		<i>Total aggregate nominal value</i>	<b>106.97</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : 1100 ORDINARY shares held as at the date of this return  
*Name:* KEITH BARTON

*Shareholding 2* : 330 ORDINARY shares held as at the date of this return  
*Name:* JOHN BROOKES

*Shareholding 3* : 550 ORDINARY shares held as at the date of this return  
*Name:* GERRARD CONWAY

*Shareholding 4* : 1100 ORDINARY shares held as at the date of this return  
*Name:* LYNDON DA CRUZ

*Shareholding 5* : 300 ORDINARY shares held as at the date of this return  
*Name:* PAULINE DOWD

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALEKSANDRA FILIPOVIC

*Shareholding 7* : 330 ORDINARY shares held as at the date of this return

*Name:* PAUL FOSTER

*Shareholding 8* : 150 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GAZZARD

*Shareholding 9* : 550 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JOHN HUREL

*Shareholding 10* : 620 ORDINARY shares held as at the date of this return  
*Name:* SVETLANA KOPANJA

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return  
*Name:* L J WICKHAM LIMITED

*Shareholding 12* : 165 ORDINARY shares held as at the date of this return  
*Name:* BRIAN LITTLE

*Shareholding 13* : 550 ORDINARY shares held as at the date of this return  
*Name:* VINCENZO MAURINO

*Shareholding 14* : 550 ORDINARY shares held as at the date of this return  
*Name:* CARLOS PAVESIO

*Shareholding 15* : 375 ORDINARY shares held as at the date of this return  
*Name:* GORDANA PRELEVIC

*Shareholding 16* : 550 ORDINARY shares held as at the date of this return  
*Name:* MANDEEP SAGOO

*Shareholding 17* : 187 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN STEBBING

*Shareholding 18* : 440 ORDINARY shares held as at the date of this return  
*Name:* ABDU MUNIR SULEMAN

*Shareholding 19* : 530 ORDINARY shares held as at the date of this return  
*Name:* MIRKO SULIC

*Shareholding 20* : 550 ORDINARY shares held as at the date of this return  
*Name:* ADNAN TUFAIL

*Shareholding 21* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID VERITY

*Shareholding 22* : 420 ORDINARY shares held as at the date of this return

Name: HANNAH GAY WARD

Shareholding 23 : 1100 ORDINARY shares held as at the date of this return

Name: THOMAS HARDIE WILLIAMSON

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### *Authorisation*

*Authenticated*

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

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