



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476U75L

Company Name: **SHIREHILL MEDICAL LIMITED**

Company Number: **08643956**

Date of this return: **10/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **24 QUEEN STREET
MANCHESTER
M2 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR AMJAD**

Surname: **CHOUDRY**

Former names:

Service Address: **20 SHIREHILLS
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9QB**

Company Director **1**

Type: **Person**
Full forename(s): **DR AMJAD**

Surname: **CHOUDRY**

Former names:

Service Address: **20 SHIREHILLS
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9QB**

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

Date of Birth: **30/12/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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 B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO 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 10/04/2015 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 : **90 ORDINARY A shares held as at the date of this return**

Name: **AMJAD CHOUDRY**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**

Name: **NIGHAT CHOUDRY**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**

Name: **MOHAMMAD CHOUDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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