



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2015

X4E7JK49

Company Name: QP CLINIC LIMITED

Company Number: 08977085

Date of this return: 29/07/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: C/O MUMFORD & CO THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE NANCY JANE**

Surname: **BAILEY**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **BRAY**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

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

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **CLAIRE NANCY JANE BAILEY**

Shareholding 2 : **50 C ORDINARY shares held as at the date of this return**
Name: **CLAIRE NANCY JANE BAILEY**

Shareholding 3 : **200 A ORDINARY shares held as at the date of this return**
Name: **REBECCA LOUISE BRAY**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **REBECCA LOUISE BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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