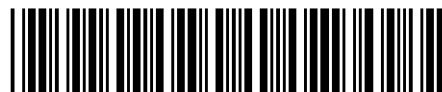




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHJDCY**

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*Company Name:* **DR KENT AYERS**

*Company Number:* **NI613828**

*Date of this return:* **01/08/2015**

*SIC codes:* **86210**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **138 UNIVERSITY STREET  
BELFAST  
ANTRIM  
BT7 1HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AYERS**

*Former names:*

*Service Address:* **138 UNIVERSITY STREET  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT7 1HJ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR KENT**

*Surname:* **AYERS**

*Former names:*

*Service Address:* **138 UNIVERSITY STREET  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT7 1HJ**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/07/1963** *Nationality:* **NEW ZEALANDER**

*Occupation:* **CONSULTANT GYNAECOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AYERS KENT**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **AYERS MEDICAL LIMITED**

## *Authorisation*

*Authenticated*

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

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