



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1H3PMV7

Company Name: **THE PHYSICIANS CLINIC LIMITED**

Company Number: **07470937**

Date of this return: **30/08/2012**

SIC codes: **86220**

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

Situation of Registered Office: **13-14 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 7AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 MIDDLE BRIDGE BUS PARK
PORTIS FIELDS PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 6PN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR HUW LEWIS CLARKE**

Surname: **BEYNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL ALEXANDER**

Surname: **GLYNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1970** Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 3

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

Surname: **STRAWBRIDGE**

Former names:

Service Address: **LYNHAVEN 9 EDWARD ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7DP**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 166 |
| | | <i>Aggregate nominal value</i> | 166 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING, NON EQUITY WITH DIVIDEND RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | C 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

NON VOTING, NON EQUITY WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 466 |
| | | <i>Total aggregate nominal value</i> | 466 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **60 A ORDINARY shares held as at the date of this return**
Name: PAUL ALEXANDER GLYNNE

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: TIMOTHY JOHN STRAWBRIDGE

Shareholding 3 : **46 A ORDINARY shares held as at the date of this return**
Name: HUW LEWIS CLARK BEYNON

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-08-30
Name: ANDREW JOHN BISHOP

Shareholding 5 : **100 B ORDINARY shares held as at the date of this return**
Name: PAUL ALEXANDER GLYNNE

Shareholding 6 : **100 B ORDINARY shares held as at the date of this return**
Name: TIMOTHY JOHN STRAWBRIDGE

Shareholding 7 : **100 C ORDINARY shares held as at the date of this return**
Name: HUW LEWIS CLARKE BEYNON

Authorisation

Authenticated

This form was authorised by one of the following:

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