



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PHYSICIANS CLINIC LIMITED**

Company Number: **07470937**

Date of this return: **30/08/2015**

SIC codes: **86220**

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

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

Officers of the company

Company Director 1

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

Surname: **BEYNON**

Former names:

Service Address: **13-14 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 7AE**

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): PAUL ALEXANDER

Surname: GLYNNE

Former names:

Service Address: 13-14 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 7AE

Country/State Usually Resident: UNITED KINGDOM

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

Company Director 3

Type: **Person**
Full forename(s): **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>	187
		<i>Aggregate nominal value</i>	187
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187
		<i>Total aggregate nominal value</i>	187

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **9 A ORDINARY shares held as at the date of this return**
Name: **HUW BEYNON**

Shareholding 2 : **9 A ORDINARY shares held as at the date of this return**
Name: **PAUL GLYNNE**

Shareholding 3 : **9 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL HANNA**

Shareholding 4 : **160 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY STRAWBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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