



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MG2T5

Company Name: **MINDEN FAMILY PRACTICES LTD**

Company Number: **00956175**

Date of this return: **28/11/2012**

SIC codes: **86210**

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

Situation of Registered Office: **MOORGATE PRIMARY CARE CENTRE 22 DERBY WAY
BURY
LANCASHIRE
UNITED KINGDOM
BL9 0NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1964** Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR LUCY MARION**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1974** Nationality: **BRITISH**

Occupation: **GP**

Company Director **3**

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1981** Nationality: **BRITISH**

Occupation: **GP**

Company Director **4**

Type: **Person**
Full forename(s): **ALISON RUTH**

Surname: **DE VIAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1962** Nationality: **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director **5**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONERS**

Company Director **6**

Type: **Person**
Full forename(s): **MRS PATRICIA JACQUELINE**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS ANGELA MICHELLE**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **RAZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1972** Nationality: **OTHER**

Occupation: **GP**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1952** *Nationality:* **BRITISH**

Occupation: **METALLURGIST**

Company Director **10**

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

Surname: **SAXENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1975** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 11

Type: **Person**
Full forename(s): **DOCTOR RAJEEV**

Surname: **SAXENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** Nationality: **BRITISH**

Occupation: **GP**

Company Director 12

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

Surname: **SHEKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1947** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 13

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

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1981** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **425 ORDINARY shares held as at the date of this return**
Name: **N. JOSEPH**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **SIMON DE VIAL**

Shareholding 3 : **425 ORDINARY shares held as at the date of this return**
Name: **PAUL NORMAN**

Shareholding 4 : **425 ORDINARY shares held as at the date of this return**
Name: **H. DEAKIN**

Shareholding 5 : **425 ORDINARY shares held as at the date of this return**
Name: **C. SHEKAR**

Shareholding 6 : **425 ORDINARY shares held as at the date of this return**
Name: **AUDREY GIBSON**

Shareholding 7 : **425 ORDINARY shares held as at the date of this return**

Name: KIRAN RAZA

Shareholding 8 : 425 ORDINARY shares held as at the date of this return

Name: PYRIANKA SAXENA

Shareholding 9 : 425 ORDINARY shares held as at the date of this return

Name: RAJEEV SAXENA

Shareholding 10 : 425 ORDINARY shares held as at the date of this return

Name: LUCY BOWDEN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

425 shares transferred on 2012-10-01

Name: PETER BULL

Shareholding 12 : 425 ORDINARY shares held as at the date of this return

Name: MARC CHAPMAN

Shareholding 13 : 425 ORDINARY shares held as at the date of this return

Name: DAVID SUTCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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