



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT SURGERY CENTRES LIMITED**

Company Number: **03004585**

Date of this return: **22/12/2013**

SIC codes: **86101**

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

Situation of Registered Office: **EPSOM GATEWAY ASHLEY AVENUE
EPSOM
SURREY
ENGLAND
KT18 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. LUKE**

Surname: **TALBUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOYLE**

Former names:

Service Address: **34 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1968** Nationality: **EIRE**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **1600000 ORDINARY shares held as at the date of this return**
Name: **NUFFIELD HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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