

AR01 (ef)

Annual Return



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Company Name: DR B LOUGHNAN LTD.

Company Number: 03544560

Date of this return: **09/04/2016**

SIC codes: **86220**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O SANDISON EASSON & CO REX BUILDINGS ALDERLEY ROAD

WILMSLOW CHESHIRE SK9 1HY

Officers of the company

Type: Full forename(s): DR BERNADETTE ANN Surname: LOUGHNAN Former names: Service Address: 14 WOODSTOCK ROAD GOLDERS GREEN LONDON NW11 8ER	Company Secretary	1
Surname: LOUGHNAN Former names: Service Address: 14 WOODSTOCK ROAD GOLDERS GREEN LONDON	Туре:	Person
Former names: Service Address: 14 WOODSTOCK ROAD GOLDERS GREEN LONDON		DR BERNADETTE ANN
Service Address: 14 WOODSTOCK ROAD GOLDERS GREEN LONDON	Surname:	LOUGHNAN
GOLDERS GREEN LONDON	Former names:	
LONDON	Service Address:	14 WOODSTOCK ROAD
NW11 8ER		
		NW11 8ER

Company Director 1

Type: Person

Full forename(s): DR BERNADETTE ANN

Surname: LOUGHNAN

Former names:

Service Address: 14 WOODSTOCK ROAD

GOLDERS GREEN

LONDON NW11 8ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1952 Nationality: BRITISH

Occupation: MEDICAL PRACTIONER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: DR BERNADETTE ANN LOUGHNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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