

Annual Return

Company Name: Harley Street Health Group Limited

Company Number: 03583118

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Company Number: 03583118

Date of this return: 18/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of WOODLANDS GRANGE WOODLANDS LANE BRISTOL

Registered Office: GLOUCESTERSHIRE

ENGLAND BS32 4JY

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR SAAD
Surname: AL-BADRY

Service Address: WOODLANDS GRANGE WOODLANDS LANE BRISTOL BRADLEY

STOKE

UNITED KINGDOM BS32 4JY

Country/State UNITED ARAB EMIRATES

Usually Resident:

Date of Birth: **/07/1955 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

"ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH".

Statement of Capital (Totals) GBP Total number of shares: 2 Total aggregate nominal 2

Total aggregate amount 0

unpaid:

value:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: SAAD AL-BADRY

Authorisation

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This form was authorised by one of the following:

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

