



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harley Street Health Group Limited**

Company Number: **03583118**

Date of this return: **18/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **91/93 ALMA ROAD CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAAD**

Surname: **AL-BADRY**

Former names:

Service Address: **91/93 ALMA ROAD CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **08/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUALY RIGHTS FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAAD AL-BADRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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