



Companies House

AR01 (ef)

Annual Return



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Company Name: OASIS HEALTH CLINIC LIMITED

Company Number: 03710354

Date of this return: 09/02/2015

SIC codes: 96040

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR
9 SAINT CLARE STREET
LONDON
EC3N 1LQ

Officers of the company

Company Secretary 1

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

Surname: **HANNAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAIN RONALD**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1966** Nationality: **BRITISH**
Occupation: **OSTEOPATH**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS BERESFORD**

Surname: **READINGS**

Former names: **READINGS**

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **IAIN RONALD CHAPMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS READINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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