



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

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Company Name: **DOCTORS CHAMBERS LIMITED**

Company Number: **03749213**

Date of this return: **08/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CROWN HOUSE
WILLIAM STREET
WINDSOR
BERKSHIRE
SL4 1AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CROWN HOUSE WILLIAM STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANNE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANNE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1963** Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR BIPPON CHANDER**

Surname: **VINAYAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT SURGEON**

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

NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A LIQUIDATION THE ORDINARY SHARES RANK PARI PASSU WITH THE 'A' ORDINARY SHARES EXCEPT THE AMOUNT SHALL BE LIMITED TO £1 PER ORDINARY SHARE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A LIQUIDATION THE 'A' ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT ANY SURPLUS ASSETS SHALL BE PAID TO THE HOLDERS OF THE 'A' ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<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 08/04/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **DOCTORS CHAMBERS (UK) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DOCTORS CHAMBERS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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