



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YXG7V

Company Name: **The Luxton Clinic Ltd**

Company Number: **04712899**

Date of this return: **26/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **8A WINGBURY COURTYARD BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **INGLIS-SMITH**

Former names:

Service Address: **11 BEECH ROAD
THAME
OXFORDSHIRE
ENGLAND
OX9 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **VICTORIA INGLIS-SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
35 shares transferred on 2015-12-31
5 shares transferred on 2015-12-31
Name: **DEBORAH FRANCES LUXTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-12-31
Name: **IAN LUXTON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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