



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAWSLEY LIMITED**

Company Number: **04851455**

Date of this return: **30/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **MAWSLEY MEDICAL
MAWSLEY VILLAGE SURGERY
SCHOOL ROAD, MAWSLEY, KETTERING
NORTHANTS
NN14 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID KEITH**

Surname: **OLIVER**

Former names:

Service Address: **141 DODDINGTON ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 0NW**

Company Director ***1***

Type: **Person**
Full forename(s): **DR DAVID KEITH**

Surname: **OLIVER**

Former names:

Service Address: **141 DODDINGTON ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0NW**

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

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **REBECCA ELISABETH**

Surname: **OLIVER**

Former names:

Service Address: **51 MEARS ASHBY ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0HQ**

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

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**
Occupation: **NURSE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ANY SHARES

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 30/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH OLIVER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAMELA JEAN LONGSTAFF**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **REBBECA ELIZABETH OLIVER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP LONGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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