



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESHAM OSTEOPATHIC CLINIC LIMITED**

Company Number: **04952323**

Date of this return: **01/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **2 MILL CLOSE
CHESHAM
BUCKINGHAMSHIRE
HP5 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAEONA**

Surname: **HUTTON**

Former names:

Service Address: **2 MILL CLOSE
CHESHAM
BUCKS
HP5 1QL**

Company Director **1**

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address: **2 MILL CLOSE
CHESHAM
BUCKS
HP5 1QL**

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

Date of Birth: **23/07/1980** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID HUTTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TAEONA HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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