



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **UROLOGY LONDON LIMITED**

Company Number: **05514241**

Date of this return: **20/07/2013**

SIC codes: **86210**

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

Situation of Registered Office: **WALLSIDE HOUSE
12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRIPPS SECRETARIES LIMITED**

Registered or principal address: **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2633057**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **HICKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1947** *Nationality:* **UK CITIZEN**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MELVILLE**

Surname: **THOMPSON**

Former names:

Service Address: **6 STATION COURT
STATION APPROACH BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1946** *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

RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 20/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS HICKIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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