



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

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*Company Name:* **UROLOGY LONDON LIMITED**

*Company Number:* **05514241**

*Date of this return:* **20/07/2014**

*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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **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.