



Companies House

**AR01** (ef)

**Annual Return**



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**X46H651K**

*Company Name:* **THE PRACTICE U SURGERIES LIMITED**

*Company Number:* **05770108**

*Date of this return:* **05/04/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **ROSE HOUSE BELL LANE OFFICE VILLAGE  
BELL LANE LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6FA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GODRICH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS CYNTHIA JANE**

*Surname:* **BRINKLEY**

*Former names:*

*Service Address:* **7700 FORSYTH BLVD  
ST LOUIS  
MO, 63105  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/08/1959** *Nationality:* **USA**  
*Occupation:* **BUSINESS EXECUTIVE**

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **HASTINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 3

*Type:* **Person**

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUCE FERGUSON**

*Surname:*                         **MACFARLANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*    **5**

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

*Surname:*                         **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3276710</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3276710</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*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS AS MAY BE DECLARED BY THE BOARD SUBJECT TO PRIOR INVESTOR CONSENT. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3276710</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3276710</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : 1638356 ORDINARY shares held as at the date of this return  
*Name:* JEREMY ROSE

*Shareholding 2* : 1638354 ORDINARY shares held as at the date of this return  
*Name:* AJIT KADIRGAMAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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