



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: THE HENDON CLINIC LTD

Company Number: 05924427

Date of this return: 04/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 234-236 HENDON WAY
LONDON
NW4 3NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KATSUMASA**

Surname: **NIIMURA**

Former names:

Service Address: **234-236 HENDON WAY
LONDON
NW4 3NE**

Company Director ***I***

Type: **Person**

Full forename(s): **DR TETSUJIRO**

Surname: **IHARA**

Former names:

Service Address: **234-236 HENDON WAY
LONDON
NW4 3NE**

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

Date of Birth: **07/11/1955** *Nationality:* **JAPANESE**

Occupation: **MEDICAL DIRECTOR/GP**

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>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: TETSUJIRO IHARA

Authorisation

Authenticated

This form was authorised by one of the following:

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