



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENTWOOD CLINIC LIMITED**

Company Number: **05959776**

Date of this return: **09/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **C/O JOHN COWLING & CO
1 BRITTEN CLOSE
LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOHN COWLING & CO
1 BRITTEN CLOSE
LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6TB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DENISE PAULINE**

Surname: **WADEY**

Former names:

Service Address: **7 VAUGHAN WILLIAMS WAY
WARLEY
BRENTWOOD
ESSEX
CM14 5WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS MADE.

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 09/10/2013 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: **ESTATE OF RICHARD WELFARE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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