



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE TEWKESBURY DENTAL PARTNERSHIP LTD**

*Company Number:* **06585900**

*Date of this return:* **07/05/2012**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **28 QUEENSBRIDGE  
RUSHMILLS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **COTTESMORE GREAT BILLING PARK  
WELLINGBOROUGH ROAD  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 9BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW CHARLES**

*Surname:*                **EMMOTT**

*Former names:*

*Service Address:*        **CHAPEL HOUSE  
BLETCHINGDON ROAD  
KIRKLINGTON  
OXFORDSHIRE  
OX5 3HF**

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

*Date of Birth:*    **10/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MEHRA**

*Former names:*

*Service Address:* **THE MANOR  
HARBOROUGH ROAD, BRIXWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 9BX**

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

*Date of Birth:* **20/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (AS PER STANDARD TABLE A) (B) STANDARD TABLE A RIGHTS AS RESPECTS DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. (C) STANDARD TABLE A RIGHTS AS RESPECTS CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THE DENTAL PARTNERSHIP LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW EMMOTT LIMITED**

## *Authorisation*

*Authenticated*

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

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