



Companies House

AR01 (ef)

Annual Return



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X48SB12W

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

Company Number: **06585900**

Date of this return: **07/05/2015**

SIC codes: **86230**

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

Situation of Registered Office: **15 BASSET COURT LOAKE CLOSE
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5EZ**

Officers of the company

Company Secretary 1

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

Surname: **MEHRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ADRIAN**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **KHETIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 1382 ORDINARY shares held as at the date of this return
Name: SHALIN MEHRA

Shareholding 2 : 1277 ORDINARY shares held as at the date of this return
Name: CARLOS CLARK

Shareholding 3 : 1103 ORDINARY shares held as at the date of this return
Name: ALPESH KHETIA

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: MATTHEW EMMOTT

Shareholding 5 : 1238 ORDINARY shares held as at the date of this return
Name: STEVE BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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