



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCK HILL MEDICAL SERVICES LIMITED**

Company Number: **06673965**

Date of this return: **15/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **THE WHITEHOUSE SURGERY
OFF HORSE FAIR
CHIPPING NORTON
OXON
ENGLAND
OX7 5AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID RONALD**

Surname: **EDWARDS**

Former names:

Service Address: **CLARIDGES BARN CHARLBURY ROAD
DEAN
CHIPPING NORTON
OXON
OX7 5XG**

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

Date of Birth: **23/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JONATHAN GRAEME**

Surname: **MOORE**

Former names:

Service Address: **BROOKSIDE COTTAGE BROOKEND
CHADLINGTON
OXON
OX7 3NF**

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

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-15
Name: DAVID EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: JONATHAN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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