



Companies House

AR01 (ef)

Annual Return



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Company Name: PENINSULA UROLOGY LIMITED

Company Number: 06713345

Date of this return: 02/10/2014

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: PLYM HOUSE 3 LONGBRIDGE ROAD
MARSH MILLS
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 8LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HENRY**

Surname: **SELLS**

Former names:

Service Address: **4 ALBEMARLE VILLAS
STOKE
PLYMOUTH
ENGLAND
PL1 5QZ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DICKINSON**

Former names:

Service Address: **CASEYTOWN COTTAGE
WHITCHURCH
TAVISTOCK
DEVON
PL19 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DESMOND**

Surname: **MCINERNEY**

Former names:

Service Address: **CHEVIOT DIXON TERRACE
YEALMPTON
PLYMOUTH
DEVON
PL8 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ESTHER**

Surname: **MCLARTY**

Former names:

Service Address: **ROSELAND MAIN ROAD
SALCOMBE
DEVON
GREAT BRITAIN
TQ8 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD MALCOLM**

Surname: **PEARCY**

Former names:

Service Address: **COLLYTOWN FARM BERE FERRERS
DEVON
PL20 7ED**

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

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT UROLOGIST**

Company Director **5**

Type: **Person**

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

Surname: **SELLS**

Former names:

Service Address: **4 ALBEMARLE VILLAS
STOKE
PLYMOUTH
ENGLAND
PL1 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DICKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MCINERNEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER MCLARTY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HENRY SELLS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PEARCY

Authorisation

Authenticated

This form was authorised by one of the following:

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