



Companies House

AR01 (ef)

Annual Return



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Company Name: THE WHARF SURGERY LIMITED

Company Number: 06764693

Date of this return: 03/12/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: THE ASHLANDS LONDON ROAD
BRIDGEYATE
BRISTOL
BS30 5JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ROBERT CROSSLEY**

Surname: **STANDEVEN**

Former names:

Service Address: **61 HATHERLEY ROAD
CHELTENHAM
GL51 6EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLAND JOHN**

Surname: **TANNER**

Former names:

Service Address: **THE ASHLANDS
LONDON ROAD, BRIDGEYATE
BRISTOL
BS30 5JH**

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

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1 EACH, ALL SHARES ARE UNDER THE CONTROL OF THE DIRECTORS, WITH NO VOTING RIGHT ATTACHED TO SHARES, AND HAVE WAIVED THEIR RIGHT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 OTHER shares held as at the date of this return**
Name: **ROLAND JOHN TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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