



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON HAEMATOLOGY LIMITED**

Company Number: **07022086**

Date of this return: **17/09/2014**

SIC codes: **86210**

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

Situation of Registered Office: **73 PARK LANE
CROYDON
SURREY
ENGLAND
CR0 1JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROF JOHN**

Surname: **GRIBBEN**

Former names:

Service Address: **2 PENSIONERS COURT
CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6AU**

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

Date of Birth: **23/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JANMOHAMED**

Former names:

Service Address: **3 CUCKOO HILL DRIVE
PINNER
MIDDLESEX
ENGLAND
HA5 3PG**

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

Date of Birth: **03/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KACZMARSKI**

Former names:

Service Address: **2 KEW GARDENS ROAD**
 RICHMOND
 SURREY
 ENGLAND
 TW9 3HL

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

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL NEIL**

Surname: **POTTER**

Former names:

Service Address: **72 KINGS ROAD
LONDON
UNITED KINGDOM
SW19 8QW**

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

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS AS PER NUMBER OF SHARES HELD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN GRIBBEN
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL NEIL POTTER
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RIAZ JANMOHAMED
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD STANISLAW KACZMARSKI
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2014-06-30
<i>Name:</i>	GARETH MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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