



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2015**

X4FV9XJM

Company Name: **THE HAMPSHIRE HAND CLINIC LTD**

Company Number: **08214177**

Date of this return: **13/09/2015**

SIC codes: **86220**

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

Situation of Registered Office: **15 EGBERT ROAD
WINCHESTER
HANTS
SO23 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CLARE SARITA**

Surname: **TOMLINSON**

Former names:

Service Address: **15 EGBERT ROAD
WINCHESTER
HANTS
UNITED KINGDOM
SO23 7ED**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CLARE SARITA**

Surname: **TOMLINSON**

Former names:

Service Address: **15 EGBERT ROAD
WINCHESTER
HANTS
UNITED KINGDOM
SO23 7ED**

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

Date of Birth: **31/10/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **TOMLINSON**

Former names:

Service Address: **15 EGBERT ROAD
WINCHESTER
HANTS
UNITED KINGDOM
SO23 7ED**

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

Date of Birth: **08/06/1974**

Nationality: **BRITISH**

Occupation: **SURGEON**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER TOMLINSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CLARE SARITA TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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