



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELBURY MEDICAL SERVICES LIMITED**

Company Number: **08245548**

Date of this return: **09/10/2014**

SIC codes: **86210**

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

Situation of Registered Office: **WONEA HOUSE 2 RICHMOND ROAD
ISLEWORTH
TW7 7BL**

Officers of the company

Company Director ***1***

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

Surname: **MUBARIK**

Former names:

Service Address: **13 MELBURY AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
ENGLAND
UB24HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ZAHEER AHMAD**

Surname: **NASIR**

Former names:

Service Address: **13 MELBURY AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
ENGLAND
UB24HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *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> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 09/10/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ZAHEER AHMAD NASIR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: RIZWANA MUBARIK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: HASAN ZAHEER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARAH ZAHEER

Authorisation

Authenticated

This form was authorised by one of the following:

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