



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELBURY MEDICAL SERVICES LIMITED**

Company Number: **08245548**

Date of this return: **09/10/2015**

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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 09/10/2015 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 : 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.