



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM EAR CLINIC LIMITED**

Company Number: **08324577**

Date of this return: **10/12/2014**

SIC codes: **86220**

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

Situation of Registered Office: **OAKMOORE COURT 11C KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
WR9 0QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): JANE LINDSAY

Surname: IRVING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1969 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: IRVING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1962 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 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 10/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD IRVING**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JANE IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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