



Annual Return

Company Name: **Virgin Care Practices Limited**

Company Number: **09660098**



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Company Name: **Virgin Care Practices Limited**

Company Number: **09660098**

Date of this return: **26/06/2016**

Sic Codes: **99999**

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

Situation of **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON**

Registered Office: **UNITED KINGDOM WC1H 9LT**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR EDWARD BARTHOLOMEW**  
Surname: **JOHNSON**  
Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON  
UNITED KINGDOM WC1H 9LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS VIVIENNE MARGARET**  
Surname: **MCVEY**  
Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON  
UNITED KINGDOM WC1H 9LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

Occupation: **MEDICAL  
DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **DANIEL GEORGE ATKINSON**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **PETER JOHN TAYLOR**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

