



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCONBURY & BRAMPTON HEALTH CARE LIMITED**

Company Number: **03027097**

Date of this return: **28/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE SURGERY
SCHOOL LANE
ALCONBURY HUNTINGDON
PE28 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELANIE JANE**

Surname: **FOWLER**

Former names:

Service Address: **19 LITTLECOTES CLOSE
SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0UL**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR MALAV YOGESH**

Surname: **BHIMPURIA**

Former names:

Service Address: **6 LOCH FYNE CLOSE
ORTON NORTHGATE
PETERBOROUGH
PE2 6BL**

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

Date of Birth: **14/09/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **LASMAN**

Former names:

Service Address: **74 OWL END
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4AQ**

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DR DUNCAN PETER**

Surname: **OUTRAM**

Former names:

Service Address: **3 THE CHURCH FARM BARNs**
 CATWORTH
 HUNTINGDON
 CAMBRIDGESHIRE
 PE28 0PA

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

Date of Birth: **08/06/1970** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 4

Type: **Person**
Full forename(s): **DR DUNCAN PATRICK**

Surname: **REA**

Former names:

Service Address: **CARPENTERS
BROAD END
ELSWORTH
CAMBRIDGESHIRE
CB23 4JD**

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

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**
Occupation: **GP**

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

THE ORDINARY SHAREHOLDERS:- - ARE ENTITLED TO RECEIVE NOTICE AND VOTE - ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD

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 28/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **D.P. OUTRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **D.P. REA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **F.C.A. LASMAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **M BHIMPURIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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