



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SUSSEX GYNAECOLOGICAL CLINIC LIMITED**

Company Number: **04570326**

Date of this return: **23/10/2014**

SIC codes: **86210**

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

Situation of Registered Office: **THIRD FLOOR SOUTH ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE**

Surname: **PAKARIAN**

Former names:

Service Address: **27 FIRST AVENUE CHARMANDEAN
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLE**

Surname: **PAKARIAN**

Former names:

Service Address: **27 FIRST AVENUE CHARMANDEAN
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NJ**

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

Date of Birth: **30/08/1970**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

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

Surname: **PAKARIAN**

Former names:

Service Address: **27 FIRST AVENUE CHARMANDEAN
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NJ**

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **135 ORDINARY shares held as at the date of this return**
Name: **MS LADAN PAKARIAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DR FARZIN PAKARIAN**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **MRS NICOLE PAKARIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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