



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJTQ1C**

*Company Name:* **Ashtead Chiropractic Limited**

*Company Number:* **05524995**

*Date of this return:* **02/08/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **REGENCY HOUSE 61A WALTON STREET  
WALTON ON THE HILL  
SURREY  
UNITED KINGDOM  
KT20 7RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DNA ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **REGENCY HOUSE 61A WALTON STREET  
TADWORTH  
SURREY  
ENGLAND  
KT20 7RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04353986**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR HELEN LOUISE**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **46 ARUNDEL AVENUE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 2RG**

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

*Date of Birth:*    **28/02/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR CLARE ELIZABETH**

*Surname:* **HYLAND**

*Former names:*

*Service Address:* **DIAMOND BUNGALOW 4 PROSPECT ROAD  
ROWLEDGE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 4AH**

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

*Date of Birth:* **05/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LOUISE BARTLETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ELIZABETH HYLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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