



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HEADLAND CLINIC LTD**

Company Number: **05127122**

Date of this return: **13/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **2 GROVE STREET
HEADLAND
HARTLEPOOL
TS24 0NZ**

Officers of the company

Company Secretary 1

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

Surname: **THAKUR**

Former names:

Service Address: **20 ST. BEGA'S GLADE
HARTLEPOOL
CLEVELAND
ENGLAND
TS26 0FB**

Company Director **1**

Type: **Person**

Full forename(s): **DR RABINDRA**

Surname: **THAKUR**

Former names:

Service Address: **20 ST BEGAS GLADE
HARTLEPOOL
TS26 0FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1948**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

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

Surname: **UCCELLI**

Former names:

Service Address: **20 ST. BEGA'S GLADE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** *Nationality:* **ITALIAN**
Occupation: **DOCTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/05/2015 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: **RABINDRA THAKUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DR EDVIGE UCCELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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