



Companies House

**AR01** (ef)

**Annual Return**



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X500PQDE

*Company Name:* **CLINIC LONDON LIMITED**

*Company Number:* **06049433**

*Date of this return:* **11/01/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **32-38 SAFFRON HILL  
LONDON  
UNITED KINGDOM  
EC1N 8FH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARIA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **149 ST. THOMAS'S ROAD  
LONDON  
UNITED KINGDOM  
N4 2QJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH ARTHUR**

*Surname:*                            **ANSELL**

*Former names:*

*Service Address:*                **HIGH HOUSE FARM HOUSE SILVERLACE GREEN  
BENHALL  
SUFFOLK  
UNITED KINGDOM  
IP17 1JH**

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

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARIA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **149 ST. THOMAS'S ROAD  
LONDON  
UNITED KINGDOM  
N4 2QJ**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GUY RICHARD**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **3 KEMERTON ROAD  
LONDON  
UNITED KINGDOM  
SE5 9AP**

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

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW SCOTT**

*Surname:* **HUNNS**

*Former names:*

*Service Address:* **3 BERESFORD ROAD  
BEDFORD  
UNITED KINGDOM  
MK40 3SD**

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

*Date of Birth:* **\*\*/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **81 BUSBRIDGE LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1QQ**

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

*Date of Birth:*   **\*\*/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3430</b>
		<i>Aggregate nominal value</i>	<b>3430</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>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7430</b>
		<i>Total aggregate nominal value</i>	<b>7430</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : 686 ORDINARY-A shares held as at the date of this return  
*Name:* KENNETH ARTHUR ANSELL

*Shareholding 2* : 686 ORDINARY-A shares held as at the date of this return  
*Name:* HELEN MARIA DAVIES

*Shareholding 3* : 686 ORDINARY-A shares held as at the date of this return



*Name:* GUY RICHARD HATTON

*Shareholding 4* : 686 ORDINARY-A shares held as at the date of this return  
*Name:* ANDREW SCOTT HUNNS

*Shareholding 5* : 686 ORDINARY-A shares held as at the date of this return  
*Name:* DAVID LEWIS

*Shareholding 6* : 1000 ORDINARY-B shares held as at the date of this return  
*Name:* KENNETH ARTHUR ANSELL

*Shareholding 7* : 500 ORDINARY-B shares held as at the date of this return  
*Name:* DAVID DRAGON

*Shareholding 8* : 500 ORDINARY-B shares held as at the date of this return  
*Name:* NIGEL GOURLAY

*Shareholding 9* : 1000 ORDINARY-B shares held as at the date of this return  
*Name:* ANDREW SCOTT HUNNS

*Shareholding 10* : 1000 ORDINARY-B shares held as at the date of this return  
*Name:* MARK FREDERICK STANLEY NICHOLLS

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### *Authorisation*

*Authenticated*

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

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