



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

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Company Name: **Essex Keyhole Surgery Limited**

Company Number: **07314614**

Date of this return: **14/07/2013**

SIC codes: **86210**

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

Situation of Registered Office: **LADYHOPE HOUSE MILL LANE
BROOMFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 7BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL HAROLD**

Surname: **HARVEY**

Former names:

Service Address: **LADYHOPE HOUSE MILL LANE
BROOMFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 7BQ**

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

Date of Birth: **13/06/1954** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **DR RUTH ANNE**

Surname: **SQUIRE**

Former names:

Service Address: **PRIVATE GP SERVICES SPRINGFIELD HOSPITAL
LAWN LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 7GU**

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

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAROLD HARVEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **RUTH ANNE SQUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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