



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEHOVSKY MEDICAL PRACTICE LIMITED

*Company Number:* 07890928

*Date of this return:* 22/12/2014

*SIC codes:* 86220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 PARK AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EA

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS ALISON JANE

Surname: LEHOVSKY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MISS CLARE LOUISE

Surname: LEHOVSKY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1995 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LEHOVSKY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1960**

*Nationality:*    **CZECH**

*Occupation:*    **DOCTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MISS KATHERINE ANNA**

*Surname:*                                **LEHOVSKY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1993**

*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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 22/12/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAN LEHOVSKY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ALISON LEHOVSKY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE LEHOVSKY

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLARE LEHOVSKY

## *Authorisation*

*Authenticated*

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

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