



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MT39L

Company Name: **4 SEASONS MEDICAL CENTRE LTD**

Company Number: **03679849**

Date of this return: **07/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ORFORD JUBILEE PARK HEALTH CENTRE JUBILEE WAY
ORFORD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **BROMLEY**

Former names:

Service Address: **PROSPECT HOUSE BLUNDELLS LANE
RAINHILL
PRESCOTT
MERSEYSIDE
UNITED KINGDOM
L35 6NB**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANITA DEVI**

Surname: **MALKHANDI**

Former names:

Service Address: **50 FRESHWATER CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANITA MALKHANDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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