



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **Lynden Hill Clinics Ltd**

Company Number: **02841841**

Date of this return: **03/08/2011**

SIC codes: **8511**

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

Situation of Registered Office: **LINDEN HILL LANE KILN GREEN
NR TWYFORD
BERKSHIRE
ENGLAND
RG10 9XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VITHAL**

Surname: **SUVARNA**

Former names:

Service Address: **VILLA 1253 ROAD 2441
BARBAR 524
BARBAR 524
BAHRAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLE ANNE**

Surname: **EASTON**

Former names:

Service Address: **"PEACE HAVEN" 9 ALTWOOD CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4PP**

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

Date of Birth: **16/07/1944** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS GERALDINE GABRIEL**

Surname: **MCHUGH**

Former names:

Service Address: **"PEACEHAVEN" 9 ALTWOOD CLOSE
MAIDENHEAD
TWYFORD
BERKSHIRE
UNITED KINGDOM
SL6 4PP**

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

Date of Birth: **07/12/1944** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **SUVARNA**

Former names:

Service Address: **VILLA 1253 ROAD 2441
BARBAR 524
BARBAR 524
BAHRAIN**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **08/05/1943** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1500 ORDINARY shares held as at the date of this return
Name: CAROLE ANNE EASTON

Shareholding 2 : 90000 ORDINARY shares held as at the date of this return
Name: HEALTH LINK LTD I.O.M

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: ALI MOHAMMED LORI

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: GERALDINE GABRIEL MCHUGH

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: VITHAL SUVARNA

Authorisation

Authenticated

This form was authorised by one of the following:

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