



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

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Company Name: THE SPERRIN CLINIC LIMITED

Company Number: NI606535

Date of this return: 10/03/2016

SIC codes: 86220
86900

Company Type: Private company limited by shares

Situation of Registered Office: 30 DRUMCONREADY ROAD
MAGHERA
DERRY
BT46 5LW

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

Service Address: **30 DRUMCONREADY ROAD
MAGHERA
DERRY
NORTHERN IRELAND
BT46 5LW**

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

Date of Birth: ****/04/1975** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NADINE**

Surname: **HOLLOWAY**

Former names:

Service Address: **30 DRUMCONREADY ROAD
MAGHERA
COUNTY LONDONDERRY
NORTHERN IRELAND
BT46 5LW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1975** *Nationality:* **NORTHERN IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 100 ORDINARY 'A' shares held as at the date of this return
Name: NADINE HOLLOWAY

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: DR MARK HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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