



Companies House

**AR01** (ef)

**Annual Return**



X4ZY2NC3

Received for filing in Electronic Format on the: 03/02/2016

---

*Company Name:* No. 1515253 Limited

*Company Number:* 01515253

*Date of this return:* 31/01/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ONE CANADA SQUARE  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5GS

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BOWMAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR CHRISTINE MARGARET**

Surname: **TOMKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

## 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*

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>	<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 31/01/2016 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 shares held as at the date of this return  
*Name:* THE MEDICAL DEFENCE UNION LIMITED

---

### *Authorisation*

*Authenticated*

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

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