



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALLINGTON OSTEOPATHS**

Company Number: **05861175**

Date of this return: **29/06/2014**

SIC codes: **86900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **11-13 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

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

Surname: **PROCTOR**

Former names:

Service Address: **25 SALISBURY AVENUE
CHEAM
SURREY
SM1 2DH**

Company Secretary 2

Type: **Person**
Full forename(s): **ELIZABETH FRANCES**

Surname: **WOOLLEY**

Former names:

Service Address: **THE COTTAGE THRESHERS DEAN
CHURCH LANE HEADLEY
EPSOM
SURREY
KT18 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CRAVEN**

Former names:

Service Address: **25 SALISBURY AVENUE
CHEAM
SURREY
SM1 2DH**

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

Date of Birth: **15/07/1969** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS RICHARD**

Surname: **WOOLLEY**

Former names:

Service Address: **THE COTTAGE THRESHERS DEAN
CHURCH LANE
HEADLEY
SURREY
KT18 6LS**

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

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS ON WINDING UP AND ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WALLINGTON OSTEOPATHS HOLDINGS 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.