

AR01 (ef)

Annual Return



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Company Name:

LOMOND GYNAECOLOGICAL SERVICES LIMITED

01/03/2016

Company Number:

09417818

Date of this return:

02/02/2016

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

GARSDALE 16 SEFTON PARK ROAD LIVERPOOL

UNITED KINGDOM

L8 3SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR LORRAINE RUTH BATHGATE

Surname: DINARDO

Former names:

Service Address: GARSDALE 16 SEFTON PARK ROAD

LIVERPOOL

UNITED KINGDOM

L8 3SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share	100
		Amount unpaid per share	0

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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 1 GBP shares held as at the date of this return

Name: DR LORRAINE RUTH BATHGATE DINARDO

Authorisation

Authenticated

This form was authorised by one of the following:

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