



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **Cape Road Dental Practice Limited**

Company Number: **06421449**

Date of this return: **08/11/2013**

SIC codes: **86230**

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

Situation of Registered Office: **9 CAPE ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARCUS NICHOLAS**

Surname: **GAMBROUDES**

Former names:

Service Address: **1391 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 3LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAROLINE VICTORIA**

Surname: **GAMBROUDES**

Former names:

Service Address: **1391 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1977** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **DR MARCUS NICHOLAS**

Surname: **GAMBROUDES**

Former names:

Service Address: **1391 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1976**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

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

Surname: **WILD**

Former names:

Service Address: **12 HERTFORD WAY
KNOWLE
SOLIHULL
WEST MIDS
ENGLAND
B93 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **WILD**

Former names:

Service Address: **12 HERTFORD WAY
KNOWLE
SOLIHULL
WEST MIDS
ENGLAND
B93 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLINE VICTORIA GAMBROUDES

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
10 shares transferred on 2012-11-09
Name: DR MARCUS NICHOLAS GAMBROUDES

Shareholding 3 : 40 ORDINARY 1 GBP shares held as at the date of this return
10 shares transferred on 2012-11-09
Name: MR DOMINIC WILD

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SAMANTHA WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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