



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES WIGG PRACTICE LIMITED

Company Number: 07265229

Date of this return: 26/05/2014

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: RAMSAY HOUSE 18 VERA AVENUE
GRANGE PARK
LONDON
N21 1RA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ELIZABETH ANNE**

Surname: **GOODBURN**

Former names:

Service Address: **KENTISH TOWN HEALTH CENTRE 2 BARTHOLOMEW ROAD
LONDON
NW5 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1954** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**

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

Surname: **KOPERSKI**

Former names:

Service Address: **KENTISH TOWN HEALTH CENTRE 2 BARTHOLOMEW ROAD
LONDON
NW5 2BX**

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

Date of Birth: **22/01/1953**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP JOSEPH**

Surname: **POSNER**

Former names:

Service Address: **KENTISH TOWN HEALTH CENTRE 2 BARTHOLOMEW ROAD
LONDON
NW5 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **4**

Type: **Person**
Full forename(s): **DR NATASHA**

Surname: **SMEATON**

Former names: **EL-DARS**

Service Address: **RAMSAY HOUSE 18 VERA AVENUE
GRANGE PARK
LONDON
UNITED KINGDOM
N21 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MAREK KOPERSKI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE GOODBURN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DONALD ROY MACGREGOR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOSEPH POSNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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