



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANCHESTER E.N.T. SURGEONS LIMITED**

*Company Number:* **06035553**

*Date of this return:* **21/12/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O C/O SANDISON EASSON & CO  
REX BUILDINGS ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
SK9 1HY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KANNAH**

*Former names:*

*Service Address:* **37 KINGS ROAD  
WILMSLOW  
CHESHIRE  
SK9 5PZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LAXMI**

*Surname:*                                **RAMAMURTHY**

*Former names:*

*Service Address:*                **37 KINGS ROAD  
WILMSLOW  
CHESHIRE  
SK9 5PZ**

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

*Date of Birth:*    **03/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH SHARE HAS FULL RIGHTS TO DIVIDENDS ON A DISTRIBUTION. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAXMI RAMAMURTHY**

## *Authorisation*

*Authenticated*

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

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