

## **AR01** (ef)

#### **Annual Return**

ALBION MOUNT MEDICAL CENTRE 47 ALBION STREET



X2K69FP7

Received for filing in Electronic Format on the: 31/10/2013

Company Name:

THIMMEGOWDA ASSOCIATES LIMITED

Company Number:

07063054

Date of this return:

31/10/2013

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

**DEWSBURY** 

Office:

WEST YORKSHIRE UNITED KINGDOM

**WF13 2AJ** 

#### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FORREST BURLINSON

20 OWL LANE DEWSBURY

WEST YORKSHIRE

ENGLAND WF12 7RQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

### Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AHMED AKUJI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1973 Nationality: BRITISH

Occupation: DIRECTOR

Company Director	2
Type:	Person
Full forename(s):	DR HANUME
Surname:	THIMMEGOWDA
Former names:	
Service Address recorde	ed as Company's registered office
Country/State Usually R	
Country/State Ostatiy K	esidem. In Gira is
Date of Birth: 01/05/1938	Nationality: BRITISH
1	MEDICAL
PRACTIT	IONER 
Company Director	3
Type:	Person
Full forename(s):	JAYA
Surname:	THIMMEGOWDA
Former names:	
Service Address recorde	ed as Company's registered office
Country/State Usually R	
Commy Sime Osmany R	OBTOOM, STATE OF
Date of Birth: 24/11/1948	Nationality: BRITISH
Occupation: NONE	

#### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 1000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 375 ORDINARY shares held as at the date of this return

Name: DR HANUME THIMMEGOWDA

Shareholding 2 : 375 ORDINARY shares held as at the date of this return

Name: MRS JAYA THIMMEGOWDA

Shareholding 3: 125 ORDINARY shares held as at the date of this return

Name: MR AHMED PATEL

Shareholding 4 : 125 ORDINARY shares held as at the date of this return

Name: MRS FARIDA PATEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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