



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FAREHAM AREA CLINICAL ENTERPRISE LIMITED**

Company Number: **05778052**



Received for filing in Electronic Format on the: **25/04/2018**

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Company Name: **FAREHAM AREA CLINICAL ENTERPRISE LIMITED**

Company Number: **05778052**

Confirmation **25/04/2018**

Statement date:

Sic Codes: **86220**

86900

Principal activity **Specialists medical practice activities**

description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS, AND RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL. SHARES ARE ONLY ABLE TO BE SOLD BACK TO THE HOLDING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SINCLAIR
Shareholding 2:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BIRCH
Shareholding 3:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TUCKER
Shareholding 4:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DOUGLAS
Shareholding 5:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BUTLER
Shareholding 6:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ASHTON
Shareholding 7:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ROBINS
Shareholding 8:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	WINIFRED HOWARD
Shareholding 9:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONAL COLLINS
Shareholding 10:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATY KNIGHTON
Shareholding 11:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATERSON

Shareholding 12:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RUSHEN
Shareholding 13:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MACLEAN
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BATEMAN
Shareholding 15:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA LUMSDEN
Shareholding 16:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON VASEY
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEIRDERE DURRANT
Shareholding 18:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARYL GOLDSTONE
Shareholding 19:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 20:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JORDAN
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAQUELINE FOSTER
Shareholding 22:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE UNDERWOOD
Shareholding 23:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LEES

Shareholding 24:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 25:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEWKOWICZ
Shareholding 26:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN HATFULL
Shareholding 27:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET NAYLOR
Shareholding 28:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN GRIFFITHS
Shareholding 29:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LARMER
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ASBRIDGE
Shareholding 31:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BROWN
Shareholding 32:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WADE
Shareholding 33:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EVANS
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DENNISON
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY DILLON

Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BURGESS
Shareholding 37:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY CULLEN
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MAW
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE LLOYD
Shareholding 40:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH DUNCAN
Shareholding 41:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FARNWORTH
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MUTCH
Shareholding 43:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIDYA NAGVEKAR
Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MORGAN
Shareholding 45:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MUNDEN
Shareholding 46:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHITLAPALLI SATHYANATH
Shareholding 47:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH REID

Shareholding 48:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH REES
Shareholding 49:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHANDARI PRADEEP
Shareholding 50:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA BARLOW
Shareholding 51:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WOLPE
Shareholding 52:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC WEBSTER
Shareholding 53:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN VAN WYK
Shareholding 54:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET FORSTER
Shareholding 55:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC NEILSON
Shareholding 56:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PRINGLE
Shareholding 57:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PITTAM
Shareholding 58:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE SCAIFE
Shareholding 59:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH TODD

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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