



Companies House

AR01 (ef)

Annual Return



X36HCYKR

Received for filing in Electronic Format on the: **24/04/2014**

Company Name: **Abington Sports Medicine Clinic Limited**

Company Number: **03171096**

Date of this return: **12/03/2014**

SIC codes: **86210**
86900

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

Situation of Registered Office: **ABINGTON HEALTH COMPLEX BEECH AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER BERTWISTLE**

Surname: **MEDCALF**

Former names:

Service Address: **36 CRANFORD ROAD BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLIAM GERARD**

Surname: **ASKEW**

Former names:

Service Address: **3 BACK LANE HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6BX**

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

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIE-ANNE**

Surname: **ASKEW**

Former names:

Service Address: **3 BACK LANE HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6BX**

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

Date of Birth: **19/03/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID GEORGE WARWICK**

Surname: **BUCKLER**

Former names:

Service Address: **257 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 2BU**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR PETER BERTWISTLE**

Surname: **MEDCALF**

Former names:

Service Address: **36 CRANFORD ROAD BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5JH**

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

Date of Birth: **17/04/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELAINE LAURA**

Surname: **MEDCALF**

Former names:

Service Address: **36 CRANFORD ROAD BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5JH**

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

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **ROWAN COTTAGE 6 BUGBROOKE ROAD
KISLINGBURY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4AY**

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

Date of Birth: **11/12/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS ROSEMARY ANN**

Surname: **THOMPSON**

Former names:

Service Address: **ROWAN COTTAGE 6 BUGBROOKE ROAD
KISLINGBURY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4AY**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **HEALTH VISITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY B SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY C SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY D SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY E SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY F SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY G SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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

Prescribed particulars

ORDINARY H SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 B shares held as at the date of this return**
Name: **MARIE-ANNE ASKEW**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM GERARD ASKEW**

Shareholding 3 : **1 ORDINARY G shares held as at the date of this return**
Name: **DAVID GEORGE WARWICK BUCKLER**

Shareholding 4 : **1 ORDINARY H shares held as at the date of this return**
Name: **ANGELA MCQUEEN**

Shareholding 5 : **1 ORDINARY F shares held as at the date of this return**
Name: **ELAINE LAURA MEDCALF**

Shareholding 6 : **1 ORDINARY E shares held as at the date of this return**
Name: **PETER BERTWISTLE MEDCALF**

Shareholding 7 : **1 ORDINARY D shares held as at the date of this return**
Name: **ROSEMARY ANN THOMPSON**

Shareholding 8 : 1 ORDINARY C shares held as at the date of this return
Name: SIMON THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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