

AR01 (ef)

Annual Return



X42MNS2B

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Company Name:

SUSSEX BACK PAIN CLINIC LIMITED

Company Number:

04377854

Date of this return:

20/02/2015

SIC codes:

86900

Company Type:

Private company limited by shares

SPECTRUM HOUSE, 96A COLERIDGE

Situation of Registered

Office:

STREET, HOVE

EAST SUSSEX

BN3 5AA

Officers of the company

Company Secretary Type:	1 Person
Full forename(s):	MR STEVEN LEWIS
Surname:	MORRIS
Former names:	
Service Address:	54 WESTBOURNE GARDENS HOVE EAST SUSSEX BN3 5PQ

Company Director Type: Full forename(s):	I Person MRS SAMANTHA KIM			
Surname:	MORRIS			
Former names:				
Service Address:	54 WESTBOURNE GARDENS HOVE EAST SUSSEX BN3 5PQ			
Country/State Usually Resident: ENGLAND				
Date of Birth: 02/09/1966 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR STEVEN LEWIS

Surname: MORRIS

Former names:

Service Address: 54 WESTBOURNE GARDENS

HOVE

EAST SUSSEX

BN3 5PQ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1966 Nationality: BRITISH

Occupation: OSTEOPATH

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES, FULL VOTING RIGHTS, NO RESTRICTIONS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 50 A ORDINARY shares held as at the date of this return

Name: SAMANTHA KIM MORRIS

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return

Name: STEVEN LEWIS MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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