



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BOB WARD PHYSIOTHERAPY AND REHABILITATION CLINIC LIMITED**

Company Number: **04817372**

Date of this return: **29/06/2013**

SIC codes: **86220**

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

Situation of Registered Office: **396-398 LYTHAM ROAD
BLACKPOOL
LANCASHIRE
FY4 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN BERNADETTE**

Surname: **CROZIER**

Former names: **BRADSHAW**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **396-398 LYTHAM ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE ANOTHER AND ALL HAVE SAME VOTING RIGHTS. THE SHARES PARTICIPATE EQUALLY IN THE ASSETS OF THE COMPANY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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