



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

**X4F2QCZC**

---

*Company Name:* **ONEHEALTH PHYSIOTHERAPY LIMITED**

*Company Number:* **04869072**

*Date of this return:* **18/08/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **AT WINDSOR LAWN TENNIS CLUB ROYAL WINDSOR WAY  
WINDSOR  
BERKSHIRE  
SL4 5FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **VINCENT**

*Former names:*

*Service Address:* **KYNNERSLEY  
HERMITAGE LANE  
WINDSOR  
BERKSHIRE  
SL4 4AZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ZDENA MARIANNE**

*Surname:*                         **KEILLER**

*Former names:*

*Service Address:*                **NEW COTTAGE DEAN LANE  
COOKHAM DEAN  
BERKSHIRE  
SL6 9AG**

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

*Date of Birth:*    **24/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **STURROCK**

*Former names:*

*Service Address:* **124 KENNEL RIDE  
ASCOT  
BERKSHIRE  
SL5 7NP**

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

*Date of Birth:* **24/08/1972** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SALLY ANN**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **KYNNERSLEY  
HERMITAGE LANE  
WINDSOR  
BERKSHIRE  
SL4 4AZ**

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

*Date of Birth:*    **02/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

A, B, C & D SHARES HAVE SAME EQUITY AND VOTING RIGHRS BUT MAY RECEIVE DIFFERING DIVIDENDS.

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

### *Prescribed particulars*

A, B, C & D SHARES HAVE SAME EQUITY AND VOTING RIGHRS BUT MAY RECEIVE DIFFERING DIVIDENDS.

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

### *Prescribed particulars*

A, B, C & D SHARES HAVE SAME EQUITY AND VOTING RIGHRS BUT MAY RECEIVE DIFFERING DIVIDENDS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : **1 ORDINARY D shares held as at the date of this return**

*Name:* **ZDENA KEILIER**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **SALLY VINCENT**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JULIE STURROCK**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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