



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2AZO2

Company Name: **PHYSIOLOGICAL MEASUREMENTS LTD**

Company Number: **05478605**

Date of this return: **13/06/2016**

SIC codes: **82990**
86102
86210
86900

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

Situation of Registered Office: **THE OLD MALT HOUSE WILLOW STREET**
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON**

Surname: **PITHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HONEYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHON**

Surname: **PITHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 SHARES	<i>Number allotted</i>	4425
		<i>Aggregate nominal value</i>	4425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A1 SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DATED 19 JULY 2013..

Class of shares	A2 SHARES	<i>Number allotted</i>	4425
		<i>Aggregate nominal value</i>	4425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A2 SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DATED 19 JULY 2013.

Class of shares	B SHARES	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE NO VOTES OR RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OR ON ANY RESOLUTION OF THE SHAREHOLDERS. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DATED 19 JULY 2013.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9475
		<i>Total aggregate nominal value</i>	9475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **4425 A1 SHARES shares held as at the date of this return**
Name: **MR ANDREW HONEYMAN**

Shareholding 2 : **4425 A2 SHARES shares held as at the date of this return**
Name: **MR JONATHON PITHER**

Shareholding 3 : **125 B SHARES shares held as at the date of this return**
Name: **MISS HANNAH MARY DARK**

Shareholding 4 : **250 B SHARES shares held as at the date of this return**
Name: **MR NIGEL GAUSDEN**

Shareholding 5 : **250 B SHARES shares held as at the date of this return**
Name: **DR EDWARD JOHN LANGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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