Companies House

AR01 (ef)

Annual Return

Company Name:	**JAMES RIND PHYSIOTHERAPY LTD**
Company Number:	**05926830**
Date of this return:	**06/09/2014**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR REAR 105 BUTE STREET** **CARDIFF** **CF10 5AD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SABRINA GERTRUDE**

Surname: **RIND**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **JAMES NATHANIAL THEYER**

Surname: **RIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1975**   *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (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 06/09/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SABRINA GERTRUDE RIND**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES RIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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