

AR01 (ef)

Annual Return



X1J99I BC

Received for filing in Electronic Format on the:

10/10/2012

Company Name:

10BRIDGE CLINIC LIMITED

Company Number:

05936449

Date of this return:

15/09/2012

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

SYCAMORE HOUSE

SUTTON QUAYS BUSINESS PARK

SUTTON WEAVER, RUNCORN

CHESHIRE WA7 3EH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS RACHEAL

Surname: BROWES

Former names: O'PRAY

Service Address: OVERTON HOUSE

16 MANLEY ROAD

FRODSHAM CHESHIRE WA6 6ET

| Company Director | 1 |
|--|-------------------------------|
| Type: | Person |
| Full forename(s): | MR MARK GEOFFREY |
| | |
| Surname: | BROWES |
| | |
| Former names: | |
| Former names. | |
| | |
| Service Address: | 16 MANLEY ROAD |
| | FRODSHAM |
| | WA6 6ET |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Data of Dintles 13/00/1062 | Nationality RRITISH |
| Date of Birth: 13/09/1962 Occupation: PHYSIOTH | Nationality: BRITISH IERAPIST |
| Georgiania. Tillisio III | |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): MRS RACHEAL

Surname: BROWES

Former names: O'PRAY

Service Address: OVERTON HOUSE

16 MANLEY ROAD

FRODSHAM CHESHIRE WA6 6ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

| on |
|---------------|
| LESLEY JAYNE |
| RIDGE |
| |
| TEN CLOSE |
| AVIDS PARK |
| ARDEN |
| ΓSHIRE SUF |
| |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1983 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: Person

Full forename(s): RICHARD JOSEPH

Surname: PARTRIDGE

Former names:

Service Address: 3 AUSTEN CLOSE

EWLOE
DEESIDE
CLWYD
CH5 3UF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1980 Nationality: BRITISH

Occupation: SPORTSMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Currency GBP

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES ARE VOTING, PARTICIPATING AND IRREDEEMABLE.

| State | ment 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 15/09/2012 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 : 25 ORDINARY shares held as at the date of this return

Name: MARK BROWES

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: LESLEY PARTRIDGE

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: RACHEAL BROWES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: RICHARD PARTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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