



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINDON ORTHOPAEDICS LIMITED**

Company Number: **06072929**

Date of this return: **30/01/2015**

SIC codes: **86101**

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

Situation of Registered Office: **THE CORNER HOUSE SHERBORNE STREET
LECHLADE
GLOS
GL7 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ADAM**

Surname: **BROOKS**

Former names:

Service Address: **SOUTHEND HOUSE
OGBOURNE ST GEORGE
WILTSHIRE
SN8 1SG**

Company Director ***1***

Type: **Person**

Full forename(s): **SANDEEP DATTATRAY**

Surname: **DEO**

Former names:

Service Address: **THE CORNERHOUSE SHERBORNE STREET
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3AH**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/01/1967**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR. DAVID ANTHONY**

Surname: **WOODS**

Former names:

Service Address: **BRAEMORE LODGE CHOPPING KNIFE LANE
MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 2AT**

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **ORTHOPEDIC SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6500 |
| | | <i>Aggregate nominal value</i> | 6500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND EQUAL CAPITAL VALUE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6500 |
| | | <i>Total aggregate nominal value</i> | 6500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD BROOKS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SANDEEP DEO**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FOGG**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FOY**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN IVORY**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **SARAH IRBY**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: MICHAEL RIGBY

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: VENKAT SATISH

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAMSON

Shareholding 10 : 500 ORDINARY shares held as at the date of this return

Name: DAVID WOODS

Shareholding 11 : 500 ORDINARY shares held as at the date of this return

Name: BEN YATES

Shareholding 12 : 500 ORDINARY shares held as at the date of this return

Name: IAN LOWDON

Shareholding 13 : 500 ORDINARY shares held as at the date of this return

Name: DAVID HOLLINGHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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