



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKKQR7**

*Company Name:* **QUEEN EDITH'S AND ELY THERAPY CENTRES**

*Company Number:* **06374170**

*Date of this return:* **16/09/2014**

*SIC codes:* **86900**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **249 QUEEN EDITH WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 4NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR CLARE**

*Surname:* **BURRELL**

*Former names:*

*Service Address:* **249 QUEEN EDITHS WAY  
CAMBRIDGE  
ENGLAND  
CB1 8NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **STOCKLEY**

*Former names:*

*Service Address:*        **249 QUEEN EDITH WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 4NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>C ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY D</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY E</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP STOCKLEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY STOCKLEY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SAM STOCKLEY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**

*Name:* TOBY STOCKLEY

*Shareholding 5* : 5 C ORDINARY shares held as at the date of this return

*Name:* SAM STOCKLEY

*Shareholding 6* : 5 B ORDINARY shares held as at the date of this return

*Name:* PHILIP STOCKLEY

*Shareholding 7* : 5 ORDINARY D shares held as at the date of this return

*Name:* HENRY STOCKLEY

*Shareholding 8* : 5 ORDINARY E shares held as at the date of this return

*Name:* TOBY STOCKLEY

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### *Authorisation*

*Authenticated*

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

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