



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **ABBAY PHYSIOTHERAPY LTD**

Company Number: **06542265**

Date of this return: **25/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **25 COTON ROAD
NUNEATON
WARWICKSHIRE
CV11 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **DEARDON**

Former names:

Service Address: **132 HINKLEY ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6LP**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **DEARDON**

Former names:

Service Address: **132 HINKLEY ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE CHANTELLE**

Surname: **PICTON**

Former names:

Service Address: **18 BLACKTHORN WAY
MEASHAM
DERBYSHIRE
UNITED KINGDOM
DE12 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARRI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON DEARDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PICTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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