



Annual Return

Company Name: **PRIME ENDOSCOPY (BRISTOL) LIMITED**

Company Number: **06947165**



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Company Name: **PRIME ENDOSCOPY (BRISTOL) LIMITED**

Company Number: **06947165**

Date of this return: **29/06/2016**

Sic Codes: **86900**

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

Situation of **BEECHWOOD HALL KINGSMEAD ROAD HIGH WYCOMBE**

Registered Office: **BUCKINGHAMSHIRE**

HP11 1JL

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR MICHAEL ADAM HART**
Surname: **COHEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **ENGLISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ALICE SARAH LOUISE**
Surname: **CUMMINGS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DR STEVAN**
Surname: **FOX**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1973** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STUART JAMES**
Surname: **SEDGWICK-TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1961** Nationality: **BRITISH**

Occupation: **NATIONAL
OPERATIONS
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **98 ORDINARY SHARES shares held as at the date of this return**
Name: **INHEALTH ENDOSCOPY LIMITED**

Shareholding 2: **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

