



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENDURANCE SPORTS MEDICINE LTD**

Company Number: **07694599**

Date of this return: **05/07/2015**

SIC codes: **86210**

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

Situation of Registered Office: **597 STRETFORD ROAD OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 9BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JESSICA**

Surname: **NUGENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1984** Nationality: **BRITISH**
Occupation: **STUDENT AND MEDICAL
ADMINISTRA**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1973** Nationality: **IRISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	60
	GBP1	<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	40
	GBP1	<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : 60 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: JOHN PHILIP ROGERS

Shareholding 2 : 40 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: JESSICA NUGENT

Authorisation

Authenticated

This form was authorised by one of the following:

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