



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EYOH88

Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **Bristol Shoulder Specialists Limited**

Company Number: **07711512**

Date of this return: **20/07/2012**

SIC codes: **86220**

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

Situation of Registered Office: **9 BANK ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 8LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BLEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **PACKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PARTHA**

Surname: **SARANGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AGBP1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 100 ORDINARY AGBP1 shares held as at the date of this return
Name: IAIN PACKHAM

Shareholding 2 : 100 ORDINARY AGBP1 shares held as at the date of this return
Name: NEIL BLEWITT

Shareholding 3 : 100 ORDINARY AGBP1 shares held as at the date of this return
Name: MARK CROWTHER

Shareholding 4 : 100 ORDINARY AGBP1 shares held as at the date of this return
Name: PARTHA SARANGI

Authorisation

Authenticated

This form was authorised by one of the following:

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