



Companies House

AR01 (ef)

Annual Return



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X3336SXL

Company Name: **The Neuro Physio Service Limited**

Company Number: **08414368**

Date of this return: **21/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **BERRELL**

Former names:

Service Address: **10 BEECHWOOD CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973** *Nationality:* **BRITISH**

Occupation: **NEURO PHSYIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS DARYL LOUISE**

Surname: **BERRELL**

Former names:

Service Address: **10 BEECHWOOD CLOSE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/02/2014 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 : 40 ORDINARY B shares held as at the date of this return
Name: DARYL LOUISE BERRELL

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: SIMON BERRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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