



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERNARD PRENDERGAST CARDIOLOGY LIMITED**

Company Number: **09446657**

Date of this return: **18/02/2016**

SIC codes: **86101**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ANNE ELIZABETH**

Surname: **PRENDERGAST**

Former names:

Service Address: **NORTH HOUSE 5 FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BERNARD DAVID**

Surname: **PRENDERGAST**

Former names:

Service Address: **NORTH HOUSE 5 FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ANNE ELIZABETH PRENDERGAST**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR BERNARD DAVID PRENDERGAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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