

AR01 (ef)

Annual Return



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2: 19/02/2014

Company Name:

STORT PHYSIO LIMITED

Company Number:

07949773

Date of this return:

14/02/2014

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

STORTFORD GRANGE JENKINS LANE

BISHOPS STORTFORD

HERTS

UNITED KINGDOM

CM22 7QL

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR JOHN ADRIAN
Surname:	EMBERSON
Former names:	
Service Address:	STORTFORD GRANGE JENKINS LANE
	BISHOPS STORTFORD
	HERTS UNITED KINGDOM
	CM22 7QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS MARYON WENDY

Surname: EMBERSON

Former names:

Service Address: STORTFORD GRANGE JENKINS LANE

BISHOPS STORTFORD

HERTS

UNITED KINGDOM

CM22 7QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: MARYON WENDY EMBERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOHN ADRIAN EMBERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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