



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F03SMI

Company Name: **Sabre Medical Solutions Ltd**

Company Number: **08612706**

Date of this return: **17/07/2015**

SIC codes: **86210**

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

Situation of Registered Office: **THE BYRE SHRAWARDINE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR MICHAEL HAROLD**

Surname: **CLEMENTS**

Former names:

Service Address: **THE BYRE SHRAWARDINE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AH**

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

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR FINOLA CLARE**

Surname: **LYNCH**

Former names:

Service Address: **THE BYRE SHRAWARDINE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AH**

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

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**
Occupation: **GP LOCUM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 5 ORDINARY shares held as at the date of this return
Name: DR MICHAEL HAROLD CLEMENTS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: DR FINOLA CLARE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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