



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B91A9M

Company Name: **SJM SportsMed Ltd**

Company Number: **09110754**

Date of this return: **01/07/2015**

SIC codes: **86220**

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

Situation of Registered Office: **ADELPHI CHAMBERS 30 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0NZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR SIMON JONATHAN**

Surname: **MORRIS**

Former names:

Service Address: **COB HOUSE BARN GREEN LANE
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4RL**

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

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE LOUISE**

Surname: **MORRIS**

Former names: **HOARE**

Service Address: **COB HOUSE BARN GREEN LANE
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4RL**

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

Date of Birth: **15/03/1981** *Nationality:* **BRITISH**

Occupation: **NATIONAL ACCOUNTS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LOUISE MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON JONATHAN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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