



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOSCIENTIFICA LIMITED**

Company Number: **03190519**

Date of this return: **25/04/2015**

SIC codes: **58141**
85590
86900
94990

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

Situation of Registered Office: **EURO HOUSE 22 APEX COURT**
WOODLANDS
BRADLEY STOKE
BRISTOL
BS32 4JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **BARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **BARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): HELEN MARGARET

Surname: GREGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS HELEN MELINDA

Surname: KENNEWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1967 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **DR BARBARA MARIA CRISTINA**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT AND HONORARY**
 SENIOR LECTURER

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR DAVID WILLIAM**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR PETER JAMES**

Surname: **TRAINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SOCIETY FOR ENDOCRINOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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