



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY4K08**

*Company Name:* **SINGLE USE SURGICAL LIMITED**

*Company Number:* **04337622**

*Date of this return:* **11/12/2014**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **3 SPRING HILL ROAD  
PARK SPRINGS  
BARNSELY  
SOUTH YORKSHIRE  
S72 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LOUISE**

*Surname:* **TULLEY**

*Former names:*

*Service Address:* **1 LARKS HOUSE BARN  
SHEFFIELD ROAD, JACKSON BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 7HS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER MARY**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                **40 ST JULIENS WAY  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4ES**

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

*Date of Birth:*    **02/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW JOHN

*Surname:* TULLEY

*Former names:*

*Service Address:* 1 LARKS HOUSE BARN  
SHEFFIELD ROAD, JACKSON BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 7HS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1958 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>374</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>374</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS, DIVIDEND RIGHTS, AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>374</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>374</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **155 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN TULLEY**

*Shareholding 2* : **156 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW TULLEY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NORAH ANNE BOWER**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD GREEN**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BAINES**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BALL**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* GILES R J BLOOMER

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARY RYAN

*Shareholding 9* : 3 ORDINARY shares held as at the date of this return  
*Name:* DAVID THACKWRAY

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN PADBURY

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARGARET COCKS

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* ELAINE HOLLOWAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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