



Companies House

AR01 (ef)

Annual Return



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Company Name: CAMBRIDGESHIRE SPORTS PHYSIO AND BACK CARE LIMITED

Company Number: 04920419

Date of this return: 06/12/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 85C HUNTINGDON STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 1DU

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **43 MARLOWE ROAD
CAMBRIDGE
ENGLAND
CB3 9JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **TAYLOR**

Former names: **TAYLOR**

Service Address: **43 MARLOWE ROAD
CAMBRIDGE
ENGLAND
CB3 9JW**

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

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **43 MARLOWE ROAD
CAMBRIDGE
ENGLAND
CB3 9JW**

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

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **PHYSOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA JANE TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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