Companies House

AR01 (ef)

Annual Return

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Company Name:	**PATIENT OPINION LIMITED**
Company Number:	**05328982**
Date of this return:	**11/01/2016**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**. NEW MESTERS** **53 MOWBRAY STREET** **SHEFFIELD** **S3 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS DAVID**

Surname: **PADWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHLEEN BERNADINE**

Surname: **CLEARY**

Former names:

Service Address: **8 HILLDRECKS VIEW**
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **IRISH**
Occupation: **NHS EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **DR JAMES FARQUHARSON**

Surname: **MUNRO**

Former names:

Service Address: **392 BRINCLIFFE EDGE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S11 9DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS MIRIAM ANGELICA**

Surname: **RIVAS-AGUILAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **CHILEAN**

Occupation: **DIRECTOR OF BUSINESS AND OPERATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **SUDDES**

Former names:

Service Address: **68 ST ANNS QUAY**
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARE	*Number allotted*	1100
		Aggregate nominal value	1100
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS £501,250 DIVIDED INTO 1050 ORDINARY A SHARES OF £1 EACH, 200 ORDINARY B SHARES OF £1 EACH AND 10,000 PREFERENCE C SHARES OF £100 EACH. THE ORDINARY A SHARES, ORDINARY B SHARES AND THE PREFERENCE C SHARES SHALL BE SEPARATE CLASSES OF SHARES WITH DIFFERING RIGHTS AND RESTRICTIONS. PROFITS AVAILABLE FOR DISTRIBUTION WILL BE DISTRIBUTED IN THE FOLLOWING ORDER A) TO THE PREFERENCE SHAREHOLDERS B) TO ORDINARY A AND B SHAREHOLDERS EQUALLY, THE AMOUNT TO BE DETERMINED BY THE DIRECTORS IN THE EVENT OF A WINDING UP OF THE COMPANY, RESERVES AFTER THE PAYMENTS OF ALL DEBTS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER A) TO THE PREFERENCE SHAREHOLDERS THE SUM EQUAL TO THE ARREARS OF PREFERENCE DIVIDENDS B) TO THE PREFERENCE SHAREHOLDERS THE NOMINAL AMOUNTS OF THE SHARES PLUS ANY PREMIUM THAT MAY BE DUE C) ORDINARY A AND B SHAREHOLDERS THE ARREARS OF DIVIDEND D) ORDINARY A AND B SHAREHOLDERS NOMINAL AMOUNTS AND PREMIUMS PAID E) ANY BALANCE REMAINING SHALL BE DISTRIBUTED EQUALLY BETWEEN THE ORDINARY A AND B SHAREHOLDERS THE HOLDERS OF ORDINARY A AND B SHARES SHALL HAVE ONE VOTE PER SHARE HELD. THE PREFERENCE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK BUT NOT TO VOTE AT ALL GENERAL MEETINGS EXCEPT WHERE THE PREFERENCE DIVIDEND OR SHARE REDEMPTION MONIES ARE UNPAID FOR 28 DAYS FROM THE DUE DATE OF PAYMENT. UNDER THESE CIRCUMSTANCES UNTIL REDEMPTION OR PAYMENT, PREFERENCE C SHAREHOLDERS WILL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A SHOW OF HANDS EACH HOLDER OF PREFERENCE C SHARES PRESENT IN PERSON OR BY PROXY SHALL ON A POLL AS WELL AS A SHOW OF HANDS HAVE SUCH NUMBER OF VOTES WHICH, WHEN AGGREGATED WITH THE NUMBER OF VOTES ATTACHING TO ANY OTHER SHARES HELD BY THAT MEMBER, EQUALS 50% OF THE AGGREGATE NUMBER OF VOTES CAST BY THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES. THE COMPANY SHALL REDEEM, AT PAR, ALL PREFERENCE C SHARES FROM THE DATE OF ADOPTION OF THE ARTICLES. THE COMPANY SHALL ALSO REDEEM, AT PAR, IMMEDIATELY PRIOR TO THE ? THE GRANTING OF AN APPLICATION BY THE COMPANY FOR THE DEALING IN ANY OF THE COMPANY?S SHARES ON ANY RECOGNISED INVESTMENT EXCHANGE ? CONTROL (AS DEFINED BY SECTION 416 OF THE INCOME AND CORPORATION TAXES ACT 1988) OF THE COMPANY PASSING TO A PERSON OR PERSONS WHO ARE NOT SHAREHOLDERS OF THE COMPANY ON THE DATE OF ADOPTION OF THESE ARTICLES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1100
		Total aggregate nominal value	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **200 ORDINARY A SHARE shares held as at the date of this return**
200 shares transferred on 2016-01-05
Name: **PAUL HODGKIN**

Shareholding 2 : **400 ORDINARY A SHARE shares held as at the date of this return**
Name: **JAMES FARQUHARSON MUNRO**

Shareholding 3 : **50 ORDINARY A SHARE shares held as at the date of this return**
Name: **CHRISTOPHER DAVID SUDDES**

Shareholding 4 : **50 ORDINARY A SHARE shares held as at the date of this return**
Name: **KATHLEEN BERNADINE CLEARY**

Shareholding 5 : **200 ORDINARY A SHARE shares held as at the date of this return**
Name: **MIRIAM RIVAS-AGUILAR**

Shareholding 6 : **200 ORDINARY A SHARE shares held as at the date of this return**
Name: **GEORGINA ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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