



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTS CARDIOLOGY UK LIMITED**

Company Number: **06481041**

Date of this return: **23/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6EE**

Officers of the company

Company Secretary 1

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

Surname: **STUART**

Former names:

Service Address: **12 HUGHENDEN RD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GRAHAM**

Surname: **STUART**

Former names:

Service Address: **12 HUGHENDEN RD,
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TT**

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

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **CARDIOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET LYDIA**

Surname: **STUART**

Former names:

Service Address: **12 HUGHENDEN RD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TT**

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

Date of Birth: **05/11/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	0.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY

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 23/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURA ROGERS**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **ALAN STUART**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR STUART**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **KIRSTY STUART**

Shareholding 5 : **350 ORDINARY shares held as at the date of this return**
Name: **MARGARET STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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