



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY8I20**

*Company Name:* **SPORTS CARDIOLOGY UK LIMITED**

*Company Number:* **06481041**

*Date of this return:* **23/01/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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* : **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.