



Companies House

AR01 (ef)

Annual Return



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Company Name: PREMIER THERAPY HEALTHCARE LIMITED

Company Number: 07816795

Date of this return: 20/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SOLOMON**

Surname: **ABRAHAMS**

Former names:

Service Address: **6 DUNSMORE WAY
BUSHEY
HERTS
UNITED KINGDOM
WD23 4FA**

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

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **HOPPEN**

Former names:

Service Address: **28 FLAMBARD ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2NA**

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

Date of Birth: **16/06/1946**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **HOPPEN**

Former names:

Service Address: **28 FLAMBARD ROAD**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 2NA

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

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEMMA ABRAHAMS
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOLOMON ABRAHAMS
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA HOPPEN
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM HOPPEN
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZOE HOPPEN
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANDY SHAKESPEARE

Authorisation

Authenticated

This form was authorised by one of the following:

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