



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUSH DR LIMITED**

Company Number: **08624572**

Date of this return: **16/07/2015**

SIC codes: **86210**

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

Situation of Registered Office: **1 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LT**

Officers of the company

Company Secretary 1

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

Surname: **EELES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EELES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1968** Nationality: **BRITISH**
Occupation: **NED**

Company Director 2

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

Surname: **ELCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR EREN**

Surname: **OZAGIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR ADAM STUART**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14573
		<i>Aggregate nominal value</i>	145.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	14573
		<i>Total aggregate nominal value</i>	145.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: LEANDRA JAYNE SMITH

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ANDREA HELEN TARPEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: FRANCIS ROBERT PROSSER

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: ADAM STUART SIMON

Shareholding 5 : 3900 ORDINARY shares held as at the date of this return
Name: EREN OZAGIR

Shareholding 6 : 3900 ORDINARY shares held as at the date of this return
Name: MATTHEW ELCOCK

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: JONATHAN EELES

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: PAUL JAKIMCIW

Shareholding 9 : 571 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHEFFIELD

Shareholding 10 : 429 ORDINARY shares held as at the date of this return
Name: ALLTRUST SIPP

Shareholding 11 : 1429 ORDINARY shares held as at the date of this return
Name: NOEL MCKEE

Shareholding 12 : 286 ORDINARY shares held as at the date of this return
Name: TIMPSON LIMITED

Shareholding 13 : 56 ORDINARY shares held as at the date of this return
Name: PARESH MAJITHIA

Shareholding 14 : 429 ORDINARY shares held as at the date of this return
Name: JOHN SHERRINGTON

Shareholding 15 : 429 ORDINARY shares held as at the date of this return
Name: STEWART HOULGREAVE

Shareholding 16 : 286 ORDINARY shares held as at the date of this return
Name: DANIEL CAMPBELL

Shareholding 17 : 286 ORDINARY shares held as at the date of this return
Name: ALAN WARD

Shareholding 18 : 286 ORDINARY shares held as at the date of this return
Name: ACTIVE WIN LIMITED

Shareholding 19 : 86 ORDINARY shares held as at the date of this return
Name: TIM DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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