



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLE'S PHYSIOTHERAPY LIMITED**

Company Number: **07472670**

Date of this return: **17/12/2014**

SIC codes: **96040**

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

Situation of Registered Office: **43 HIGH STREET
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6HS**

Officers of the company

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1979** Nationality: **AMERICAN**

Occupation: **CLUB MANAGER**

Company Director 2

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1978** 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 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>	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 17/12/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STUART COLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRANDY COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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