



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VN2FN

Company Name: **CLINICAL PILATES LIMITED**

Company Number: **05820860**

Date of this return: **18/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **C/O CRANFIELDS
LEON HOUSE SUITE 2, 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CRANFIELDS
LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND
CR0 9XT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PASCHAL JOHN**

Surname: **MORRISSEY**

Former names:

Service Address: **24 HILLSIDE CROFT
SOLIHULL
WEST MIDLANDS
B92 9DL**

Company Director 1

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

Surname: **MORRISSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1958** Nationality: **BRITISH**
Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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