Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/05/2015**

X46RCIFE

Company Name:	**WOOLTON PHYSIOTHERAPY CLINIC LIMITED**
Company Number:	**04724775**
Date of this return:	**07/04/2015**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 CHELWOOD AVENUE** **LIVERPOOL** **L16 3NW**

Officers of the company

Company Secretary 1

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

Surname: **FERRAIOLO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELANIE ALEXANDRA**

Surname: **PATRICK FERRAIOLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS APPLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **55 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-04-30

Name: **MRS MELANIE ALEXANDRA PATRICK-FERRAIOLO**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**

Name: **FRANCESCO FERRAIOLO**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA JANE PATRICK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: **EMILY LORRAINE PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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