



Companies House

AR01 (ef)

Annual Return



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Company Name: **THERAPEUTICS (SOUTHAMPTON) LIMITED**

Company Number: **03419014**

Date of this return: **13/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **STAG GATES HOUSE
63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XS**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address: **ROWAN COTTAGE MAIN ROAD
LITTLETON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6QS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KIM LOUISE**

Surname: **WATERS**

Former names:

Service Address: **ROWAN COTTAGE MAIN ROAD
LITTLETON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6QS**

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

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<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.

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 13/08/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **KIM LOUISE WATERS**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **JOANNA MARY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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