Company Name: THE GODSTONE THERAPY CENTRE LIMITED

Company Number: 08477648

Date of this return: 08/04/2016

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
GAINSBOROUGH HOUSE
SHEERING LOWER ROAD
SAWBRIIDGEWORTH
HERTFORDSHIRE
CM21 9RG

Officers of the company
Company Director

Type: Person
Full forename(s): MRS DALONY BROTHERTON
Surname: PINNIGER-CLARE
Former names: PINNIGER

Service Address: 16 THE OLD DIARY
GODSTONE GREEN
GODSTONE
SURREY
UNITED KINGDOM
RH9 8DY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1984
Nationality: BRITISH
Occupation: MEDICAL SALES
Company Director

Type: Person
Full forename(s): MR JASON ROBERT
Surname: PINNIGER-CLARE
Former names: CLARE

Service Address:
16 THE OLD DIARY
THE GREEN
GODSTONE
SURREY
UNITED KINGDOM
RH9 8DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/1974 Nationality: BRITISH
Occupation: SPORTS MEDICINE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>DEFERRED</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 DEFERRED shares held as at the date of this return
Name: JASON PINNIGER-CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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