



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160DYY9

Company Name: **G V HEALTH LIMITED**

Company Number: **02794881**

Date of this return: **02/03/2012**

SIC codes: **46900**

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

Situation of Registered Office: **SWAINS MILL CRANE MEAD
WARE
HERTS
SG12 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **THE WILLOWS
WEST END
HERSTMONCEUX
EAST SUSSEX
BN27 4NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **THE WILLOWS
WEST END
HERSTMONCEUX
EAST SUSSEX
BN27 4NL**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **LAYTON**

Former names:

Service Address: **69 DEVONSHIRE ROAD
FOREST HILL
LONDON
SE23 3LX**

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

Date of Birth: **16/02/1942** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CATHERINE NICOLA**

Surname: **PEGNA**

Former names:

Service Address: **15 BARLEY ROAD
GREAT CHISHILL
CAMBRIDGESHIRE
SG8 8SB**

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

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN ARNOLD**

Surname: **PEGNA**

Former names:

Service Address: **TALWINS
19 BALDOCK STREET
ROYSTON
HERTFORDSHIRE
SG8 5AY**

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

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.25P	<i>Number allotted</i>	21662717
		<i>Aggregate nominal value</i>	270783.963
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARRI PASU IN ALL RESPECTS FOR DISTRIBUTION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21662717
		<i>Total aggregate nominal value</i>	270783.963

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **20000 ORDINARY 1.25P shares held as at the date of this return**
Name: **ROBERT RENAHAN**

Name: **PATRICK RENAHAN**

Name: **TOVE RENAHAN**

Shareholding 2 : **85000 ORDINARY 1.25P shares held as at the date of this return**
Name: **HENK HOLSBOER**

Shareholding 3 : **228000 ORDINARY 1.25P shares held as at the date of this return**
Name: **THE EXECRS MICHAEL OSWALD FEILDEN**

Shareholding 4 : **320000 ORDINARY 1.25P shares held as at the date of this return**
Name: **SIMON ROBIN BANKS**

Shareholding 5 : **60000 ORDINARY 1.25P shares held as at the date of this return**
Name: **MICHAEL RENDLE**

Shareholding 6 : 227600 ORDINARY 1.25P shares held as at the date of this return
Name: BRIAN TESLER

Shareholding 7 : 75880 ORDINARY 1.25P shares held as at the date of this return
Name: AUDREY MARY TESLER

Shareholding 8 : 4718750 ORDINARY 1.25P shares held as at the date of this return
Name: JONATHAN LAYTON

Shareholding 9 : 8830698 ORDINARY 1.25P shares held as at the date of this return
Name: ROBIN ARNOLD PEGNA

Shareholding 10 : 40000 ORDINARY 1.25P shares held as at the date of this return
Name: CHRISTOPHER NEVIL WILSON

Shareholding 11 : 37920 ORDINARY 1.25P shares held as at the date of this return
Name: DAVID BOLER

Shareholding 12 : 80000 ORDINARY 1.25P shares held as at the date of this return
Name: PAMELA JUNE SHEPPARD

Shareholding 13 : 1449006 ORDINARY 1.25P shares held as at the date of this return
Name: MALCOLM JOHN BRADSHAW

Shareholding 14 : 132768 ORDINARY 1.25P shares held as at the date of this return
Name: MICHAEL JOHN HUTCHINGS

Shareholding 15 : 100000 ORDINARY 1.25P shares held as at the date of this return
Name: PETER ROBERT BATTERS

Shareholding 16 : 300000 ORDINARY 1.25P shares held as at the date of this return
Name: CHRISTOPHER LUXTON

Shareholding 17 : 149375 ORDINARY 1.25P shares held as at the date of this return
Name: ELIZABETH HAMILTON FEILDEN

Shareholding 18 : 7600 ORDINARY 1.25P shares held as at the date of this return
Name: ANNE HENDERSON

Shareholding 19 : 100000 ORDINARY 1.25P shares held as at the date of this return
Name: MARK SIMPSON

Shareholding 20 : 20000 ORDINARY 1.25P shares held as at the date of this return
Name: KENNETH SHIPWAY

Shareholding 21 : 201375 ORDINARY 1.25P shares held as at the date of this return
Name: THE EXECS OF EDWARD WILLIAM PEGNA

Shareholding 22 : 37920 ORDINARY 1.25P shares held as at the date of this return
Name: RT HON LORD NICHOLAS PHILLIPS

Shareholding 23 : 166000 ORDINARY 1.25P shares held as at the date of this return
Name: IAN MAXWELL SCOTT

Shareholding 24 : 100000 ORDINARY 1.25P shares held as at the date of this return
Name: PATRICIA JOAN BANKS

Shareholding 25 : 130000 ORDINARY 1.25P shares held as at the date of this return
Name: RENSBURG CLIENT NOMINEES LTD

Shareholding 26 : 75880 ORDINARY 1.25P shares held as at the date of this return
Name: RENSBURG CLIENT NOMINEES LTD

Shareholding 27 : 109375 ORDINARY 1.25P shares held as at the date of this return
Name: SHEPPARD DISCRETIONARY TRUST

Shareholding 28 : 109375 ORDINARY 1.25P shares held as at the date of this return
Name: SHEPPARD CHILDREN'S TRUST

Shareholding 29 : 218750 ORDINARY 1.25P shares held as at the date of this return
Name: ELIZABETH HUTCHINGS

Shareholding 30 : 3118525 ORDINARY 1.25P shares held as at the date of this return
Name: CATHERINE PEGNA

Shareholding 31 : 375000 ORDINARY 1.25P shares held as at the date of this return
Name: MR & MRS R BANKS

Shareholding 32 : 37920 ORDINARY 1.25P shares held as at the date of this return
Name: RENSBURG CLIENT NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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