



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CFN77

Company Name: **G V HEALTH LIMITED**

Company Number: **02794881**

Date of this return: **02/03/2016**

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: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERS WILLIAM TREHEARN**

Surname: **FEILDEN**

Former names:

Service Address: **THE OLD VICARAGE WATER STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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: ****/02/1942** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **PEGNA**

Former names:

Service Address: **23 CHURCH END
GAMLINGAY
SANDY
CAMBRIDGESHIRE
ENGLAND
SG19 3EP**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN SEBASTIAN**

Surname: **PEGNA**

Former names:

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

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **EXPORT MANAGER**

Company Director 6

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: ****/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>	270783.9625
<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>	270783.9625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **20000 ORDINARY 1.25P shares held as at the date of this return**
Name: **PATRICK RENAHAAN**

Name: **TOVE RENAHAAN**

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

Shareholding 3 : **320000 ORDINARY 1.25P shares held as at the date of this return**
Name: **SIMON ROBIN BANKS**

Shareholding 4 : **303480 ORDINARY 1.25P shares held as at the date of this return**
Name: **BRIAN TESLER**

Shareholding 5 : **4285396 ORDINARY 1.25P shares held as at the date of this return**
Name: **JONATHAN LAYTON**

Shareholding 6 : **8892419 ORDINARY 1.25P shares held as at the date of this return**

Name: **ROBIN ARNOLD PEGNA**

Shareholding 7 : **40000 ORDINARY 1.25P shares held as at the date of this return**
Name: **CHRISTOPHER NEVIL WILSON**

Shareholding 8 : **37920 ORDINARY 1.25P shares held as at the date of this return**
Name: **DAVID BOLER**

Shareholding 9 : **80000 ORDINARY 1.25P shares held as at the date of this return**
Name: **PAMELA JUNE SHEPPARD**

Shareholding 10 : **1449006 ORDINARY 1.25P shares held as at the date of this return**
Name: **MALCOLM JOHN BRADSHAW**

Shareholding 11 : **132768 ORDINARY 1.25P shares held as at the date of this return**
Name: **MICHAEL JOHN HUTCHINGS**

Shareholding 12 : **100000 ORDINARY 1.25P shares held as at the date of this return**
Name: **PETER ROBERT BATTERS**

Shareholding 13 : **377375 ORDINARY 1.25P shares held as at the date of this return**
Name: **ELIZABETH HAMILTON FEILDEN**

Shareholding 14 : **15200 ORDINARY 1.25P shares held as at the date of this return**
Name: **ANNE HENDERSON**

Shareholding 15 : **100000 ORDINARY 1.25P shares held as at the date of this return**
Name: **MARK SIMPSON**

Shareholding 16 : **20000 ORDINARY 1.25P shares held as at the date of this return**
Name: **KENNETH SHIPWAY**

Shareholding 17 : **37920 ORDINARY 1.25P shares held as at the date of this return**
Name: **RT HON LORD NICHOLAS PHILLIPS**

Shareholding 18 : **100000 ORDINARY 1.25P shares held as at the date of this return**
Name: **PATRICIA JOAN BANKS**

Shareholding 19 : **130000 ORDINARY 1.25P shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LTD**

Shareholding 20 : **75880 ORDINARY 1.25P shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LTD**

Shareholding 21 : **109375 ORDINARY 1.25P shares held as at the date of this return**

Name: **SHEPPARD DISCRETIONARY TRUST**

Shareholding 22 : **109375 ORDINARY 1.25P shares held as at the date of this return**
Name: **SHEPPARD CHILDREN'S TRUST**

Shareholding 23 : **218750 ORDINARY 1.25P shares held as at the date of this return**
Name: **ELIZABETH HUTCHINGS**

Shareholding 24 : **3118525 ORDINARY 1.25P shares held as at the date of this return**
Name: **CATHERINE PEGNA**

Shareholding 25 : **375000 ORDINARY 1.25P shares held as at the date of this return**
Name: **MR & MRS R BANKS**

Shareholding 26 : **37920 ORDINARY 1.25P shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LTD**

Shareholding 27 : **865408 ORDINARY 1.25P shares held as at the date of this return**
Name: **JONATHAN SEBASTIAN PEGNA**

Shareholding 28 : **60000 ORDINARY 1.25P shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LTD**

Shareholding 29 : **166000 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.