



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTHCARE & PROTECTION LIMITED**

Company Number: **03493596**

Date of this return: **31/01/2014**

SIC codes: **65120**
65202

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

Situation of Registered Office: **REVIEW CHAMBERS**
39 WEBSTERS WAY
RAYLEIGH
ESSEX
SS6 8JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC DENNIS**

Surname: **CHATFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARC DENNIS**

Surname: **CHATFIELD**

Former names:

Service Address: **6 CLAYBRICK AVENUE
HOCKLEY
ESSEX
SS5 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address: **GREENACRES
VICTOR GARDENS
HOCKLEY
ESSEX
SS5 4DY**

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

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUGHES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARC DENNIS CHATFIELD**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **LEISUREWORLD (GB) 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.