



Companies House

AR01 (ef)

Annual Return



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Company Name: HEARING HEALTH & MOBILITY LIMITED

Company Number: 03957170

Date of this return: 27/03/2016

SIC codes: 47741
47749

Company Type: Private company limited by shares

Situation of Registered Office: 61 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIN**

Surname: **KIDDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **BORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR FOR HEARING**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MORRIS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR AMIN**

Surname: **KIDDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MS SAMANTHA LOUISE

Surname: MARCHESI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR FOR
MOBILITY**

Company Director 5

Type: **Person**
Full forename(s): MR ANDREW

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1 PENCE	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	2.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222
		<i>Total aggregate nominal value</i>	2.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **222 ORDINARY SHARES OF 1 PENCE shares held as at the date of this return**
Name: **DHAIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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