



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HEALTH EQUALS WEALTH LIMITED

*Company Number:* 03966461

*Date of this return:* 06/04/2016

*SIC codes:* 59112  
90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GLOBAL HOUSE 303 BALLARDS LANE  
NORTH FINCHLEY  
LONDON  
N12 8NP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **PARR**

*Former names:*

*Service Address:* **7 BUCKLEIGH WAY  
LONDON  
ENGLAND  
SE19 2PZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SARAH JANE**

*Surname:*                         **MCGEEHAN**

*Former names:*

*Service Address:*                **7 BUCKLEIGH WAY  
LONDON  
ENGLAND  
SE19 2PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS & MANAGEMENT  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES WILLIAM

*Surname:* PARR

*Former names:*

*Service Address:* 7 BUCKLEIGH WAY  
LONDON  
SE1N 2PZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1970 *Nationality:* UK  
*Occupation:* PRODUCER/DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WILLIAM PARR**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MCGEEHAN SARAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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