



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

X591IHO0

*Company Name:* **HEALTH CONSULTANTS INCORPORATED LTD**

*Company Number:* **04242155**

*Date of this return:* **12/06/2016**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **317 HORN LANE  
ACTON  
LONDON  
W3 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **17 PARKLANDS ROAD  
LONDON  
ENGLAND  
SW16 6TB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                CATHERINE FRANCESCA ANA

*Surname:*                         AINSLIE

*Former names:*

*Service Address:*                **61 CALLCOTT ROAD  
KILBURN  
LONDON  
NW6 7EE**

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

*Date of Birth:*    **\*\*/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **61 CALLCOTT ROAD  
LONDON  
NW6 7EE**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **AUSTRALIAN**

*Occupation:* **HEALTH AND FITNESS  
CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MCLEAN CHRISTOPHER**

---

## *Authorisation*

*Authenticated*

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

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