



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advance Health Limited**

Company Number: **04465995**

Date of this return: **24/05/2015**

SIC codes: **46180**
78200

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE**
HORNCHUCH
ESSEX
UNITED KINGDOM
RM11 3AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **HOCKLEY**

Former names:

Service Address: **50 ALDERWOOD DRIVE ABRIDGE
ROMFORD
ESSEX
UNITED KINGDOM
RM4 1DJ**

Company Director **1**

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

Surname: **SHARIFI**

Former names:

Service Address: **THE MOAT HOUSE CHURCH FARM
LITTLE LAVER
ESSEX
UNITED KINGDOM
CM5 0JG**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: THE WEST CORPORATION & P F MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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