



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K42RI9

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Company Name: **SANDYS HEALTH STUDIOS LTD**

Company Number: **04919999**

Date of this return: **02/10/2012**

SIC codes: **96040**

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

Situation of Registered Office: **MANOR HOUSE
35 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **WOOLLEY**

Former names:

Service Address: **54 HAVANA CLOSE, BESWICK
MANCHESTER
M11 3JE**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **BURCH**

Former names:

Service Address: **6 BOLLIN DRIVE
SALE
CHESHIRE
M33 3GH**

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

Date of Birth: **02/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **HANKIN**

Former names:

Service Address: **BRAMDALE HOUSE
OLD WARREN BROUGHTON
CHESTER
CH4 0EG**

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

Date of Birth: **15/08/1963** *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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

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 02/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BURCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA HANKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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