



Companies House

**AR01** (ef)

**Annual Return**



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**X47HGOGX**

*Company Name:* **AVACTA HEALTH LIMITED**

*Company Number:* **05127605**

*Date of this return:* **13/05/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O THE COMPANY SECRETARY  
UNIT 651G STREET 5  
THORP ARCH ESTATE  
WETHERBY  
WEST YORKSHIRE  
LS23 7FZ**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALASTAIR MACLAUGHLIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 LANGWITH VALLEY ROAD  
COLLINGHAM  
WETHERBY  
YORKSHIRE  
LS22 5DH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JAMES**

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>183569</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1835.69</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDEND AND OTHER DISTRIBUTIONS, RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS AND TO ASSETS IN THE EVENT OF A WINDING UP.**

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>500</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**HOLDERS OF PREFERENCE SHARES HAVE NO RIGHTS TO DIVIDEND OR OTHER DISTRIBUTION, NOR A RIGHT TO RECEIVE NOTICE, ATTEND NOR VOTE AT GENERAL MEETINGS BUT DO HAVE A RIGHT TO RECEIVE A RETURN OF CAPITAL IN THE EVENT OF A WINDING UP PRIOR TO THE HOLDERS OF ORDINARY SHARES. IN ADDITION, PREFERENCE SHAREHOLDERS HAVE AN UNCONDITIONAL RIGHT TO CONVERT EACH PREFERENCE SHARE FOR ONE ORDINARY SHARE AT ANY TIME AND EACH RESULTANT ORDINARY SHARE IS SUBJECT TO A PUT AND CALL OPTION TO CONVERT TO A SPECIFIED NUMBER OF ORDINARY SHARES OF THE COMPANY'S PARENT UNDERTAKING, AVACTA GROUP PLC.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>233569</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>2335.69</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **30000 PREFERENCE shares held as at the date of this return**  
*Name:* **GRAHAM HANCOCK**

*Shareholding 2* : **10000 PREFERENCE shares held as at the date of this return**  
*Name:* **ROBERT PEVERALL**

*Shareholding 3* : **10000 PREFERENCE shares held as at the date of this return**  
*Name:* **GRANT RITCHIE**

*Shareholding 4* : **183569 ORDINARY shares held as at the date of this return**  
*Name:* **AVACTA GROUP PLC**

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### *Authorisation*

*Authenticated*

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

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