



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGS834**

*Company Name:* **THE HEALING CLINIC COMMUNITY INTEREST COMPANY**

*Company Number:* **06292954**

*Date of this return:* **26/06/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **CLUB CHAMBERS  
MUSEUM STREET  
YORK  
NORTH YORKSHIRE  
YO1 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JUNE LESLEY**

*Surname:* **TRANMER**

*Former names:*

*Service Address:* **11 WHITEHOUSE COURT ST OLAVE'S ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO30 7DB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JUNE LESLEY**

*Surname:*                            **TRANMER**

*Former names:*

*Service Address:*                **11 WHITEHOUSE COURT ST OLAVE'S ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO30 7DB**

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

*Date of Birth:*    **13/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **THERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6135</b>
		<i>Aggregate nominal value</i>	<b>6135</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*

EACH SHARE IS WORTH ONE GBP. LIMITED PAYMENT OF PROFITS TO SHAREHOLDERS ALLOWED, AS WE ARE A COMMUNITY INTEREST COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6135</b>
		<i>Total aggregate nominal value</i>	<b>6135</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JUNE TRANMER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE EMERSON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* COLETTE GRAY

*Shareholding 4* : 3001 ORDINARY shares held as at the date of this return  
*Name:* JOANNA INGERSON

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ADINA MISCA

*Shareholding 6* : 250 ORDINARY shares held as at the date of this return  
*Name:* SYD TRANMER

*Shareholding 7* : 250 ORDINARY shares held as at the date of this return

*Name:* CHERYL WILSHER

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* FRANCESCA KING

*Shareholding 9* : 20 ORDINARY shares held as at the date of this return

*Name:* HELEN MACKMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM SLANN

*Shareholding 11* : 500 ORDINARY shares held as at the date of this return

*Name:* ALISON GEAR

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return

*Name:* SANDIE DAY

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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.