



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALBYK2**

*Company Name:* **132 HEALTHWISE LIMITED**

*Company Number:* **06603311**

*Date of this return:* **27/05/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **132 HARLEY STREET  
LONDON  
W1G 7JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **SAXBY**

*Former names:*

*Service Address:* **MAPLE HOUSE, ROOKERY ROAD, MONEWDEN  
WOODBIDGE  
UNITED KINGDOM  
IP13 7DD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **32 ABERDEEN PLACE**  
                                      **LONDON**  
                                      **NW8 8JR**

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

*Date of Birth:*    **15/01/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL KEITH**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **MINKA  
SUNBURY  
MIDDLESEX  
TW16 5PR**

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

*Date of Birth:* **22/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SMITH**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STAFFORD**

## *Authorisation*

*Authenticated*

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

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