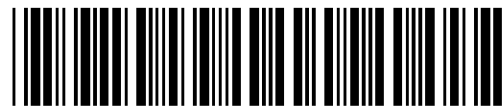




Annual Return

Company Name: **ABOUT HEALTH LIMITED**

Company Number: **06607168**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJVJD

Company Name: **ABOUT HEALTH LIMITED**

Company Number: **06607168**

Date of this return: **30/05/2016**

Sic Codes: **70229**

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

Situation of **STAFFORD HOUSE BLACKBROOK PARK AVENUE TAUNTON**

Registered Office: **TA1 2PX**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **STAFFORD HOUSE SECRETARIAL SERVICES LIMITED**  
Principal / Business Address: **STAFFORD HOUSE BLACKBROOK PARK AVENUE TAUNTON  
UNITED KINGDOM TA1 2PX**

## European Economic Area (EEA) Company

Register Location: **SOMERSET**  
Registration Number: **05590425**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR RICHARD**  
Surname: **BENSON**  
Service Address: **557 KING LANE LEEDS  
UNITED KINGDOM LS17 5EH**

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

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR STUART CLIVE**  
Surname: **CHIDGEY**  
Service Address: **62 COLEHERNE COURT OLD BROMPTON ROAD LONDON  
KENSINGTON  
ENGLAND SW5 0EF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR BRYAN WILLIAM**  
Surname: **LEAKER**  
Service Address: **7 LOWER PARK MINEHEAD  
ENGLAND TA24 8AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1948**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **89 ORDINARY shares held as at the date of this return**  
Name: **RICHARD BENSON**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**  
Name: **STUART CHIDGEY**

Shareholding 3: **89 ORDINARY shares held as at the date of this return**  
Name: **NIGEL GRINSTEAD**

Shareholding 4: **89 ORDINARY shares held as at the date of this return**  
Name: **BRIAN LEAKER**

Shareholding 5: **3 ORDINARY shares held as at the date of this return**  
Name: **HEATHER MORLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

