



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

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Company Name: **ABOUT HEALTH LIMITED**

Company Number: **06607168**

Date of this return: **30/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **STAFFORD HOUSE BLACKBROOK PARK AVENUE
TAUNTON
UNITED KINGDOM
TA1 2PX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STAFFORD HOUSE SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **STAFFORD HOUSE BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
ENGLAND
TA1 2PX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05590425**

Company Director **1**

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

Surname: **BENSON**

Former names:

Service Address: **557 KING LANE**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS17 5EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART CLIVE**

Surname: **CHIDGEY**

Former names:

Service Address: **62 COLEHERNE COURT OLD BROMPTON ROAD
KENSINGTON
LONDON
ENGLAND
SW5 0EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN WILLIAM**

Surname: **LEAKER**

Former names:

Service Address: **THE PARKS 26 THE PARKS
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 8BT**

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

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **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.