



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2014**

Company Name: **HEALTH EDGE SOUTH EAST LIMITED**

Company Number: **06674925**

Date of this return: **18/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 16 NORTHAVON BUSINESS CENTRE
DEAN ROAD, YATE
BRISTOL
BS37 5NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DEIRDRE**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **PEAR TREE COTTAGE
410 NORTH ROAD YATE
BRISTOL
BS37 7LW**

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

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS BUT NO DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES HAVE DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **ALAN THOMAS**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **ALAN THOMAS**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: SUSAN THOMAS

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: SUSAN THOMAS

Shareholding 5 : 15 ORDINARY A shares held as at the date of this return

Name: DEIRDRE FITZGERALD

Shareholding 6 : 15 ORDINARY B shares held as at the date of this return

Name: DEIRDRE FITZGERALD

Shareholding 7 : 15 ORDINARY A shares held as at the date of this return

Name: TONI HOARE

Shareholding 8 : 15 ORDINARY B shares held as at the date of this return

Name: TONI HOARE

Shareholding 9 : 15 ORDINARY A shares held as at the date of this return

Name: MARK MCBRIEN

Shareholding 10 : 20 ORDINARY B shares held as at the date of this return

Name: MARK MCBRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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