



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPENHEALTH CLINIC LIMITED**

Company Number: **06805936**

Date of this return: **30/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **8TH FLOOR HYDE HOUSE
THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENNIE MICHELLE**

Surname: **RIDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME JONATHAN**

Surname: **RIDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1963** Nationality: **BRITISH**
Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS BUT NO VOTING OR CAPITAL RIGHTS

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS BUT NO VOTING OR CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **1 A shares held as at the date of this return**
Name: **GRAEME RIDER**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **PENNIE RIDER**

Shareholding 3 : **1 C shares held as at the date of this return**
Name: **SAMUEL RIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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