



Companies House

AR01 (ef)

Annual Return



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X45VXRPK

Company Name: **ACTIVE HEALTH CONSULTANTS LIMITED**

Company Number: **06879383**

Date of this return: **16/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **17B CHARLES STREET
BATH
BA1 1HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SACHA**

Surname: **SWIFT-SMITH**

Former names:

Service Address: **65 LANSDOWN CRESCENT
TIMSBURY
BATH
BA2 0JX**

Company Director **1**

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

Surname: **MARSHALL**

Former names:

Service Address: **6 SOUTH LEA ROAD**
 BATH
 ENGLAND
 BA1 3RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SACHA**

Surname: **SWIFT-SMITH**

Former names:

Service Address: **65 LANSDOWN CRESCENT
TIMSBURY
BATH
ENGLAND
BA2 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ROBIN MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SACHA SWIFT-SMITH

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: SACHA SWIFT-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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