



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEEL OF HEALTH LIMITED**

Company Number: **07096085**

Date of this return: **04/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **17 MONKS WOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 3TT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCY**

Surname: **WEECH**

Former names:

Service Address: **17 MONKS WOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 3TT**

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

Date of Birth: **12/08/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WEECH**

Former names:

Service Address: **17 MONKS WOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 3TT**

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

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31

Name: CHRISTINE TURNER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31

Name: CHRISTINE TURNER

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: LUCY WEECH

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: SIMON WEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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