



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWC HEALTH LIMITED**

*Company Number:* **07217452**

*Date of this return:* **22/11/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **THE COTTAGE HIGH STREET  
TWYFORD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROWLAND**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **THE COTTAGE HIGH STREET TWYFORD  
WINCHESTER  
UNITED KINGDOM  
SO21 1NP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                            **ABBOTT**

*Former names:*

*Service Address:*                **4 GRAVEL HILL  
CHILBOLTON  
STOCKBRIDGE  
UNITED KINGDOM  
SO20 6BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROWLAND**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **THE COTTAGE HIGH STREET TWYFORD  
WINCHESTER  
UNITED KINGDOM  
SO21 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WEATHERALL**

*Former names:*

*Service Address:*            **64 FIRMSTONE ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1981**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROWLAND CLARK**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WEATHERALL**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD ABBOTT**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN SARAH KATHERINE HOLLAND**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DAVID CROSS**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KARLA MARIE FRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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