



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compassionate Wellbeing Limited**

Company Number: **07572289**

Date of this return: **21/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **FIRST FLOOR FLAT 4 THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **GILBERT**

Former names:

Service Address: **172 ALLESTREE LANE ALLESTREE
DERBY
DERBYSHIRE
ENGLAND
DE22 2JX**

Company Director ***1***

Type: **Person**
Full forename(s): **DR HANNAH**

Surname: **GILBERT**

Former names:

Service Address: **FIRST FLOOR FLAT 4 THE CRESCENT
YORK, NORTH YORKSHIRE
UNITED KINGDOM
ENGLAND
YO24 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1982** *Nationality:* **BRITISH**
Occupation: **PART TIME VISITING LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR HANNAH GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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