



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4S61**

*Company Name:* **APPLE TREE HEALTH LIMITED**

*Company Number:* **08412322**

*Date of this return:* **20/02/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **WESSEX HOUSE TEIGN ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4AA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR TESSA JANE**

*Surname:*                                **BARTON**

*Former names:*

*Service Address:*                        **ROWDALE RIDGE ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 4TD**

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

*Date of Birth:*    **19/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR IAN**

*Surname:* **HODGINS**

*Former names:*

*Service Address:* **14 LYNDRICK ROAD  
HARTLEY  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL3 5TA**

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

*Date of Birth:* **14/06/1966** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director*    **3**

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

*Surname:*                                **NELSON**

*Former names:*

*Service Address:*                        **HAWKES FARM WOODLAND**  
    **ASHBURTON**  
    **DEVON**  
    **UNITED KINGDOM**  
    **TQ13 7JR**

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

*Date of Birth:*    **27/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR JONATHAN ROBERT**

*Surname:* **TOWERS**

*Former names:*

*Service Address:* **HAWKES FARM WOODLAND  
ASHBURTON  
DEVON  
UNITED KINGDOM  
TQ13 7JR**

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

*Date of Birth:* **09/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 'A' ORDINARY shares held as at the date of this return  
*Name:* TESSA JANE BARTON

*Shareholding 2* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* IAN HODGINS

*Shareholding 3* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* CATRIONA NELSON

*Shareholding 4* : 1 'A' ORDINARY shares held as at the date of this return

*Name:* JONATHAN ROBERT TOWERS

*Shareholding 5* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* TESSA JANE BARTON

*Shareholding 6* : 1 'C' ORDINARY shares held as at the date of this return

*Name:* JONATHAN ROBERT TOWERS

*Shareholding 7* : 1 'D' ORDINARY shares held as at the date of this return

*Name:* IAN HODGINS

*Shareholding 8* : 1 'E' ORDINARY shares held as at the date of this return

*Name:* CATRIONA NELSON

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### *Authorisation*

*Authenticated*

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

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