



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRTH, GROWTH AND HEALING LIMITED**

Company Number: **08414591**

Date of this return: **21/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **1 MOSS COTTAGE
PICKMERE LANE PICKMERE
KNUTSFORD
CHESHIRE
WA16 0JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DIANE SUE**

Surname: **SPEIER**

Former names: **EVENCHICK**

Service Address: **1 MOSS COTTAGE
PICKMERE LANE PICKMERE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1951** *Nationality:* **AMERICAN**

Occupation: **HEALTH PRACTITIONER AND
EDUCATOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DIANE SUE SPEIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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