



Companies House

AR01 (ef)

Annual Return



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X5599801

Company Name: **Compass Wellbeing CIC**

Company Number: **08451249**

Date of this return: **19/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **STEELS LANE HEALTH CENTRE 384-398 COMMERCIAL ROAD
TOWER HAMLETS
LONDON
UNITED KINGDOM
E1 0LR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR JUDITH MARGARET**

Surname: **IBISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL**
PRACTITIONER/LECTURER

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ELWYN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**
Occupation: **HUMAN RIGHTS WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MS LUCY**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director **4**

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

Surname: **MORTUZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS PAULINE**

Surname: **O'HALLORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **CLINICAL COUNSELLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS NATALIE JANE**

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER TO BE ALLOCATED ON A ONE SHARE PER PERSON BASIS WITH ONE VOTE. THE SHAREHOLDERS WILL HAVE NO RIGHTS IN TERMS OF DIVIDENDS AND THIS WILL BE DECIDED BY MANAGEMENT EXECUTIVE AND BOARD. IF THE SHAREHOLDER LEAVES THE BUSINESS, THE SHARE GOES BACK TO THE BUSINESS AND IS REDEEMED AT ITS ORIGINAL VALUE OF ?1. NO SHARE CAN BE SOLD TO AN OUTSIDE PERSON OR COMPANY..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 1 GBP shares held as at the date of this return
Name: MRS MARIA KIRBY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS LUCY MARKS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AZOM MORTUZA

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS PAULINE O'HALLORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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