



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTHWORKS HOLDINGS LIMITED**

Company Number: **02580437**

Date of this return: **31/01/2014**

SIC codes: **82110**

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

Situation of Registered Office: **11 THORN LANE
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAELETON VAUGHAN**

Surname: **TURTON**

Former names:

Service Address: **11 THORN LANE
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5BX**

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

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	76
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<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

THE 'A' ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDEND BUT HAVE NO VOTING RIGHTS OR ANY RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING-UP.

Class of shares	ORDINARY B	<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

THE 'B' ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDEND BUT HAVE NO VOTING RIGHTS OR ANY RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 76 ORDINARY shares held as at the date of this return

Name: R.V. TURTON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: RAELTON TURTON

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: CATHERINE TURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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