



Companies House

**AR01** (ef)

**Annual Return**



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**X40DTH0W**

*Company Name:* **HEALTHWORKS HOLDINGS LIMITED**

*Company Number:* **02580437**

*Date of this return:* **31/01/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **11 THORN LANE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
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*

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## *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)

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

<b>Class of shares</b>	<b>ORDINARY A</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 '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.

<b>Class of shares</b>	<b>ORDINARY B</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 '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.

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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>78</b>
		<i>Total aggregate nominal value</i>	<b>78</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **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**

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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.