



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Health Circles Limited**

*Company Number:* **03648440**

*Date of this return:* **12/10/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **11 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WINIFRED ALMA**

*Surname:* **BURN**

*Former names:* **BURN**

*Service Address:* **HI-LOE SNITTERFIELD LANE  
NORTON LINDSEY  
NR WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 8JQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS GILLIAN ELAINE**

*Surname:*                            **BURN**

*Former names:*

*Service Address:*                **11 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ELAINE BURN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **WINIFRED ALMA BURN**

## Authorisation

*Authenticated*

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

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