



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

X4IEP5E2

Company Name: **Health Circles Limited**

Company Number: **03648440**

Date of this return: **12/10/2015**

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:

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

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: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **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.