



Companies House

AR01 (ef)

Annual Return



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X471SRMX

Company Name: **ALL BEING WELL LIMITED**

Company Number: **04205368**

Date of this return: **25/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O GRAHAM WASON
COSSINGTON PARK MIDDLE ROAD
COSSINGTON
BRIDGWATER
SOMERSET
TA7 8LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PRISCILLA HOTHER
2 WOODGATE MANOR
PENHURST ROAD PENSHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PRISCILLA ANNE**

Surname: **HOTHER**

Former names:

Service Address: **2 WOODGATE MANOR
PENSHURST ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PRISCILLA ANNE**

Surname: **HOTHER**

Former names:

Service Address: **2 WOODGATE MANOR
PENSHURST ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DY**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **WASON**

Former names:

Service Address: **6 QUADRANT GROVE
LONDON
UNITED KINGDOM
NW5 4JN**

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

Date of Birth: **06/01/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
SHARES HAVE 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 25/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PRISCILLA HOTHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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