



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2010**

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*Company Name:* **DISCOVERY TRAVEL HEALTHCARE LIMITED**

*Company Number:* **05133460**

*Date of this return:* **20/05/2010**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **21 BISHOPS CLOSE  
TORQUAY  
TQ1 2PL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **STUART EDGAR**  
*Surname:*                    **MEAD**  
*Former names:*  
*Service Address:*         **2 BURY FARM**  
                                      **POTTER ROW**  
                                      **GREAT MISSENDEN**  
                                      **BUCKINGHAMSHIRE**  
                                      **HP16 9LU**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **STUART EDGAR**  
*Surname:*                    **MEAD**  
*Former names:*  
*Service Address:*         **2 BURY FARM**  
                                      **POTTER ROW**  
                                      **GREAT MISSENDEN**  
                                      **BUCKINGHAMSHIRE**  
                                      **HP16 9LU**

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

*Date of Birth:*    **17/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD OWEN**  
*Surname:*                        **VAUGHTON**  
*Former names:*  
*Service Address:*              **21 BISHOPS CLOSE**  
                                         **ILSHAM MARINE DRIVE**  
                                         **TORQUAY**  
                                         **DEVON**  
                                         **TQ1 2PL**

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

*Date of Birth:*   **01/03/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER DENHAM**  
*Surname:*                        **WOOD**  
*Former names:*  
*Service Address:*              **6 REEDHILL**  
                                         **NORTHAMPTON**  
                                         **NN4 9UP**

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

*Date of Birth:*   **26/05/1955**                              *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**37 ORDINARY Shares held as at 20/05/2010**

*Name:* **STUART MEAD**

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 20/05/2010**

*Name:* **IAN HEMMINGS**

*Address:*

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*Shareholding* : 3

**11 ORDINARY Shares held as at 20/05/2010**

*Name:* **CHRISTOPHER WOOD**

*Address:*

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*Shareholding* : 4

**12 ORDINARY Shares held as at 20/05/2010**

*Name:* **ADRIAN MEAD**

*Address:*

*Shareholding* : 5

**37 ORDINARY Shares held as at 20/05/2010**

*Name:* **RICHARD VAUGHTON**

*Address:*

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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.