



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW HENSHALL PODIATRY LTD**

Company Number: **05313563**

Date of this return: **15/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **134-136 NEW HALL LANE
PRESTON
UNITED KINGDOM
PR1 4DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FORTE LTD**

*Registered or
principal address:* **RICHMOND HOUSE 134-136 NEW HALL LANE
PRESTON
UNITED KINGDOM
PR1 4DX**

European Economic Area (EEA) Company

Register Location: **134-136 NEW HALL LANE, PRESTON, PR1 4DX**

Registration Number: **05868757**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HENSHALL**

Former names:

Service Address: **109 WATERLOO ROAD
ASHTON-ON-RIBBLE
PRESTON
UNITED KINGDOM
PR2 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANDY HENSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX HENSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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