



Companies House

**AR01** (ef)

**Annual Return**



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X53VDPPD

*Company Name:* **K T HEALTH LIMITED**

*Company Number:* **05752450**

*Date of this return:* **22/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ARGYLL HOUSE 201 HOLT ROAD  
CROMER  
NORFOLK  
UNITED KINGDOM  
NR27 9JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET NORA**

*Surname:* **TEATHER**

*Former names:*

*Service Address:* **ARGYLL HOUSE 201 HOLT ROAD  
CROMER  
NORFOLK  
UNITED KINGDOM  
NR27 9JN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **CLAYBOURN**

*Former names:*

*Service Address:*        **ARGYLL HOUSE 201 HOLT ROAD  
CROMER  
NORFOLK  
UNITED KINGDOM  
NR27 9JN**

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

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **ENGLISH**

*Occupation:*    **NURSING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN KENNETH**

*Surname:* **TEATHER**

*Former names:*

*Service Address:* **ARGYLL HOUSE 201 HOLT ROAD  
CROMER  
NORFOLK  
UNITED KINGDOM  
NR27 9JN**

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

*Date of Birth:* **\*\*/07/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JANET NORA**

*Surname:*                      **TEATHER**

*Former names:*

*Service Address:*            **ARGYLL HOUSE 201 HOLT ROAD**  
                                 **CROMER**  
                                 **NORFOLK**  
                                 **UNITED KINGDOM**  
                                 **NR27 9JN**

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

*Date of Birth:*    **\*\*/04/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BUBACARR**

*Surname:* **YARBO**

*Former names:*

*Service Address:* **ARGYLL HOUSE 201 HOLT ROAD  
CROMER  
NORFOLK  
UNITED KINGDOM  
NR27 9JN**

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

*Date of Birth:* **\*\*/09/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **KATHERINE ANN**

*Surname:*                      **YARBO**

*Former names:*

*Service Address:*            **ARGYLL HOUSE 201 HOLT ROAD**  
                                 **CROMER**  
                                 **NORFOLK**  
                                 **UNITED KINGDOM**  
                                 **NR27 9JN**

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

*Date of Birth:*    **\*\*/07/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>1764</b>
		<i>Aggregate nominal value</i>	<b>17.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-G</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-H</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>4.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12254</b>
		<i>Total aggregate nominal value</i>	<b>122.54</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : 9000 ORDINARY-A shares held as at the date of this return  
*Name:* KATHERINE ANN YARBO

*Shareholding 2* : 200 ORDINARY-B shares held as at the date of this return  
*Name:* BUBACARR YARBO

*Shareholding 3* : 1764 ORDINARY-C shares held as at the date of this return  
*Name:* IAN CLAYBOURN

*Shareholding 4* : 300 ORDINARY-D shares held as at the date of this return  
*Name:* JOHN WILLIAM BARRON

*Shareholding 5* : 300 ORDINARY-E shares held as at the date of this return  
*Name:* VALERIE JEAN BARRON

*Shareholding 6* : 100 ORDINARY-F shares held as at the date of this return  
*Name:* BRIAN KENNETH TEATHER

*Shareholding 7* : 100 ORDINARY-G shares held as at the date of this return  
*Name:* JANET NORA TEATHER

*Shareholding 8* : 0 ORDINARY-H shares held as at the date of this return  
490 shares transferred on 2015-07-26

*Name:* JULIE PAULA BLAND

*Shareholding 9* : 490 ORDINARY-H shares held as at the date of this return

*Name:* IAN CLAYBOURN

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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.