



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCK HEALTH LIMITED**

Company Number: **05880335**

Date of this return: **18/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **12 THE LIMES
12 THE LIMES
STOCKTON-ON-THE-FOREST
YORK
YO32 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW KINGSLEY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **CLARKE**

Former names:

Service Address: **12 THE LIMES
STOCKTON ON THE FOREST
YORK
ENGLAND
YO32 9UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL HEALTH
SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW KINGSLEY

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW KINGSLEY

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1963 *Nationality:* BRITISH

Occupation: OCCUPATIONAL HEALTH

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 18/07/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SUSAN CLARKE**

Name: **ANDREW HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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