



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVISAGE HEALTH LIMITED**

Company Number: **06318416**

Date of this return: **19/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **2ND FLOOR NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
WC1V 7HP**

Officers of the company

Company Secretary 1

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

Surname: **HABEN**

Former names:

Service Address: **14 DEVONSHIRE CLOSE
LONDON
W1N 1LF**

Company Director ***1***

Type: **Person**

Full forename(s): **ODILE MARY**

Surname: **BRENNAN**

Former names:

Service Address: **12 WINDERMERE ROAD
LONDON
N10 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958** *Nationality:* **IRISH**

Occupation: **COSMETIC NURSE**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

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 19/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ODILE MARY BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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