



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HEALTHY LIFE COMPANY LTD**

*Company Number:* **06474256**

*Date of this return:* **16/01/2015**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **4 LITTLE BRITTOX  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1AR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PETTIFIER**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE 39A THE POUND  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2HF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC GARNET CAVIGAN**

*Surname:*                **HAWKER**

*Former names:*

*Service Address:*        **THE MANSION STANTON ST BERNARD  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 4LN**

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

*Date of Birth:*    **19/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ANALYST**

*Company Director* 2

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

*Surname:* **PETTIFIER**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE 39A THE POUND  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2HF**

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

*Date of Birth:* **18/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **CLINIC MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : 500 B ORDINARY shares held as at the date of this return  
*Name:* DOMINIC HAWKER

*Shareholding 2* : 500 A ORDINARY shares held as at the date of this return  
*Name:* JUSTINA PETTIFER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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