



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YU007K

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

Company Number: **06474256**

Date of this return: **16/01/2016**

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**

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: ****/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: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **CLINIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 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.