



Companies House

AR01 (ef)

Annual Return



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Company Name: **PASSION FOR LIFE HEALTHCARE (UK) LIMITED**

Company Number: **06910796**

Date of this return: **20/05/2016**

SIC codes: **47749**

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

Situation of Registered Office: **PIONEER HOUSE PIONEER BUSINESS PARK
NORTH ROAD
ELLESMERE PORT
CH65 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD AUSTIN**

Surname: **WIFFEN**

Former names:

Service Address: **YEW TREE HOUSE POOLE LANE
THORNTON LE MOORS
CHESTER
CHESHIRE
CH2 4JF**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD AUSTIN**

Surname: **WIFFEN**

Former names:

Service Address: **YEW TREE HOUSE POOLE LANE
THORNTON LE MOORS
CHESTER
CHESHIRE
CH2 4JF**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/05/2016 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 : **2 OTHER shares held as at the date of this return**
Name: **ARIA HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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