



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALYMEDD CONSULTANCY LIMITED**

Company Number: **07381153**

Date of this return: **20/09/2013**

SIC codes: **78109**

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

Situation of Registered Office: **85 INGLETHORPE STREET
LONDON
SW6 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE DIANA SARAH**

Surname: **HEALY**

Former names:

Service Address: **85 INGLETHORPE STREET
LONDON
UNITED KINGDOM
SW6 6NU**

Company Director **1**

Type: **Person**

Full forename(s): **MELANIE DIANA SARAH**

Surname: **HEALY**

Former names:

Service Address: **85 INGLETHORPE STREET
LONDON
UNITED KINGDOM
SW6 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **LEGAL SEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **17 ORDINARY shares held as at the date of this return**
Name: **MELANIE HEALY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY MEDD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY MEDD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BERTRAM MEDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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