



Companies House

**AR01** (ef)

**Annual Return**



X31FDMH4

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*Company Name:* **HEALTH PROTECT LIMITED**

*Company Number:* **08381410**

*Date of this return:* **30/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **. LAURENCE POUNTNEY HILL  
LONDON  
UNITED KINGDOM  
EC4R 0HH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **PRIESTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1972** Nationality: **BRITISH**  
Occupation: **INSURANCE (SALES  
MANAGEMENT)**

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*Company Director* 2

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

Surname: **WATTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1955** Nationality: **BRITISH**  
Occupation: **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

MEMBERS SHALL HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON POLL. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. A DIVIDEND MUST NOT BE DECLARED UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH SHAREHOLDERS RESPECTIVE RIGHTS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDERS HOLDING OR SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. IF THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREARS. THE DIRECTORS MAY PAY AT INTERVALS ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. IF THE DIRECTORS ACT IN GOOD FAITH, THEY DO NOT INCUR ANY LIABILITY TO THE HOLDERS OF THE SHARES CONFERRING PREFERRED RIGHTS FOR ANY LOSS THEY MAY SUFFER BY THE LAWFUL PAYMENT OF AN INTERIM DIVIDEND OR ON SHARES WITH DEFERRED OR NON-PREFERRED RIGHTS. SUBJECT TO THE TERMS OF ISSUE OF THE SHARE IN QUESTION, THE COMPANY MAY, BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS DECIDE TO PAY ALL OR PART OF A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF A SHARE BY TRANSFERRING NON-CASH ASSETS OF EQUIVALENT VALUE (INCLUDING WITHOUT LIMITATION, SHARES OR OTHER SECURITIES IN ANY COMPANY). FOR THE PURPOSES OF PAYING A NON-CASH DISTRIBUTION, THE DIRECTORS MAY MAKE WHATEVER ARRANGEMENTS THEY THINK FIT, INCLUDING WHERE ANY DIFFICULTIES ARISES REGARDING THE DISTRIBUTION – A) FIXING THE VALUE OF THE ASSETS (B) PAYING CASH TO ANY DISTRIBUTION RECIPIENT ON THE BASIS OF THAT VALUE IN ORDER TO ADJUST THE RIGHTS OF THE RECIPIENT; AND (C) VESTING ANY ASSETS IN TRUSTEES. DISTRIBUTION RECIPIENTS MAY WAIVE THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF A SHARE BY GIVING THE COMPANY NOTICE IN WRITING TO THAT EFFECT, BUT IF - (A) THE SHARE HAS MORE THAN ONE HOLDER, OR (B) MORE THAN ONE PERSON IS ENTITLED TO THE SHARE, WHETHER BY REASON OF THE DEATH OR BANKRUPTCY OF ONE OR MORE JOINT HOLDERS, OR OTHERWISE, THE NOTICE IS NOT EFFECTIVE UNLESS IT IS EXPRESSED TO BE GIVEN, AND SIGNED, BY ALL THE HOLDERS OR PERSONS OTHERWISE ENTITLED TO THE SHARE. THE COMPANY MAY ISSUE SHARES WHICH ARE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENTIAL HEALTH HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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