



Companies House

AR01 (ef)

Annual Return



X51BPACH

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **Health Parks Limited**

Company Number: **08906340**

Date of this return: **21/02/2016**

SIC codes: **81300**

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ST CLAIR**

Surname: **TISDALL**

Former names:

Service Address: **40 HIGH STREET
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON WINIFRED**

Surname: **TISDALL**

Former names:

Service Address: **40 HIGH STREET
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON WINIFRED TISDALL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RICHARD ST CLAIR TISDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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