



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2015**

**X43FAWUQ**

*Company Name:* **THE CORE COLLECTIVE HEALTH LIMITED**

*Company Number:* **08944434**

*Date of this return:* **18/03/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **C/O JOSHUA LEIGH & CO  
ALPHA HOUSE, 176A HIGH STREET  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 5SZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JASON CHARLES**

Surname: **DE SAVARY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NICHOLAS CHARLES**

Surname: **DE SAVARY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JASON DE SAVARY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DE SAVARY**

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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.