



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/06/2016

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*Company Name:* HEALTHCARE & PROTECTION LIMITED

*Company Number:* 03493596

*Date of this return:* 29/06/2016

*SIC codes:* 65120  
65202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 STATION COURT STATION APPROACH  
BOROUGH GREEN  
SEVENOAKS  
KENT  
ENGLAND  
TN15 8AD

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR MARC DENNIS**

Surname: **CHATFIELD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARC DENNIS**

Surname: **CHATFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1947**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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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>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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* : **5500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HUGHES**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MARC DENNIS CHATFIELD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2016-06-28**  
*Name:* **LEISUREWORLD (GB) LTD**

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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.