



Companies House

**AR01** (ef)

**Annual Return**



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**X591JBLV**

*Company Name:* **TOTAL HEALTH CARE CLINICS LIMITED**

*Company Number:* **06596697**

*Date of this return:* **19/05/2016**

*SIC codes:* **86220**  
**86900**

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

*Situation of Registered Office:* **34 HIGH STREET**  
**SPALDING**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**PE11 1TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA DAWN**

*Surname:* **BARKER**

*Former names:* **MURPHY**

*Service Address:* **STONE GABLES 1 WALCOT ROAD  
UFFORD  
PETERBOROUGH  
UNITED KINGDOM  
PE9 3BP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN JOHN**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **STONE GABLES 1 WALCOT ROAD  
UFFORD  
PETERBOROUGH  
UNITED KINGDOM  
PE9 3BP**

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

*Date of Birth:*    **\*\*/11/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY GBP1 SHARES CONFER NO RIGHT TO VOTE ON ANY MATTERS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : 99 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BENJAMIN JOHN BARKER

*Shareholding 2* : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EMMA DAWN BARKER

## *Authorisation*

*Authenticated*

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

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