



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

X4GITSQH

Company Name: **The Heath Partnership (UK) Limited**

Company Number: **08181253**

Date of this return: **16/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 THE LINEN YARD SOUTH STREET
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 8AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): LAURA ANN

Surname: HEATH

Former names:

Service Address: 41 MALL ROAD
LONDON
UNITED KINGDOM
W6 9DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1954 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANCY

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 16/08/2015 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **LAURA HEATH**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **RONALD HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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