



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS HEALTH RESOURCES LIMITED**

Company Number: **03877992**

Date of this return: **16/11/2009**

SIC codes: **8512**

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

Situation of Registered Office: **MANOR FARM HOUSE 20 SOUTHWICK STREET
SOUTHWICK WEST SUSSEX UNITED KINGDOM BN42 4TB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **STEVENSON**

Former names:

Service Address: **MANOR FARM HOUSE 20 SOUTHWICK STREET
SOUTHWICK WEST SUSSEX UNITED KINGDOM BN42 4TB**

Company Director **1**

Type: **Person**

Full forename(s): **DR TIMOTHY RICHARD**

Surname: **STEVENSON**

Former names:

Service Address: **MANOR FARM HOUSE 20 SOUTHWICK STREET
SOUTHWICK WEST SUSSEX UNITED KINGDOM BN42
4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **STEVENSON**

Former names:

Service Address: **MANOR FARM HOUSE 20 SOUTHWICK STREET
SOUTHWICK WEST SUSSEX UNITED KINGDOM BN42
4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

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 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 16/11/2009

Name:

JACQUELINE ANNE STEVENSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/11/2009

Name:

TIMOTHY RICHARD STEVENSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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