



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M5DGP

Company Name: **WIN HEALTH LIMITED**

Company Number: **SC214595**

Date of this return: **10/01/2015**

SIC codes: **14190**

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

Situation of Registered Office: **BROCKHIRST
OXNAM ROAD
JEDBURGH
ROXBURGHSHIRE
TD8 6QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **BROCKHIRST
OXNAM ROAD
JEDBURGH
TD8 6QN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HALINA MARIA**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **BROCKHIRST
OXNAM ROAD
JEDBURGH
TD8 6QN**

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

Date of Birth: **22/07/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **BROCKHIRST
OXNAM ROAD
JEDBURGH
TD8 6QN**

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

Date of Birth: **09/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION

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

Prescribed particulars

A SHARES CAN PARTICIPATE PROPORTIONATELY IN DIVIDENDS BUT HAVE NO OWNERSHIP RIGHTS AND ARE TO BE HANDED BACK ON CESSATION OF EMPLOYMENT OR ON RETIREMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 98 ORDINARY shares held as at the date of this return
Name: HALINA WOOLDRIDGE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH DJAN

Shareholding 3 : 50 A shares held as at the date of this return

Name: ROY WOOLDRIDGE

Shareholding 4 : 50 A shares held as at the date of this return

Name: HALINA WOOLDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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