



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR9TZM**

*Company Name:* **HEALTHPLANNING LIMITED**

*Company Number:* **04837633**

*Date of this return:* **18/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE OLD CLINIC  
40 COLLEGE ROAD  
READING  
BERKSHIRE  
RG6 1QB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS VERITY JAYNE**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **THE OLD CLINIC  
40 COLLEGE ROAD  
READING  
BERKSHIRE  
RG6 1QB**

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

*Date of Birth:*    **10/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD STEWART**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO RIGHTS ATTACHED</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERITY JAYNE KEMP**

---

## *Authorisation*

*Authenticated*

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

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