



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHPLANNING LIMITED**

Company Number: **04837633**

Date of this return: **18/07/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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.