



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/06/2015

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<i>Company Name</i>	<b>Engage Mutual Health</b>
<i>Company Number</i>	<b>00515058</b>
<i>Date of this return</i>	<b>16/06/2015</b>
<i>SIC codes</i>	<b>65120</b>
<i>Company Type.</i>	<b>Private unlimited with share capital</b>
<i>Situation of Registered Office</i>	<b>16-17 WEST STREET BRIGHTON EAST SUSSEX UNITED KINGDOM BN1 2RL</b>

Officers of the company



## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR KEITH FREDERICK**

*Surname* **MEERES**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR JOHN WILLIAM**

*Surname* **ADAMS**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **27/01/1955** *Nationality* **BRITISH**  
*Occupation* **ACCOUNTANT**

*Company Director* 2

*Type*

**Person**

*Full forename(s)*

**SIMON CHRISTOPHER**

*Surname*

**MARKEY**

*Former names*

*Service Address*

**16-17 WEST STREET  
BRIGHTON  
ENGLAND AND WALES  
UNITED KINGDOM  
BN1 2RL**

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

*Date of Birth.* **10/12/1965**

*Nationality* **BRITISH**

*Occupation* **CHIEF EXECUTIVE**

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR KEITH FREDERICK**

*Surname* **MEERES**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **GB**

*Date of Birth* **19/08/1957** *Nationality.* **BRITISH**

*Occupation* **COMPLIANCE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000001</b>
		<i>Aggregate nominal value</i>	<b>5000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000001</b>
		<i>Total aggregate nominal value</i>	<b>5000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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*

<i>Shareholding 1</i>	<b>5000001 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ENGAGE HEALTH HOLDINGS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ENGAGE MUTUAL HEALTH  
**COMPANY NUMBER:** 00515058

A second filing AR01 was registered on 07/09/15.