



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH8LDM

Company Name: **ENGAGE MUTUAL HEALTH**

Company Number: **00515058**

Date of this return: **14/06/2013**

SIC codes: **65120**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GARDNER HOUSE HORNBEAM PARK AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ENGAGE MUTUAL ASSURANCE
GARDNER HOUSE HORNBEAM PARK AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8XE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HORSLEY**

Former names:

Service Address: **HORNBEAM PARK AVENUE
HARROGATE
UNITED KINGDOM
HG2 8XE**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL GEOFFREY**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KARL JEFFERY DIXON**

Surname: **ELLIOTT**

Former names:

Service Address: **39 WEST PARK CRESCENT
LEEDS
WEST YORKSHIRE
LS8 2EA**

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

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **GOSLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NIGEL BARRY**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address: **11 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **ROBINSON**

Former names:

Service Address: **16 GILLESPIE ROAD
EDINBURGH
SCOTLAND
EH13 0LL**

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

Date of Birth: **21/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **1000001 ORDINARY shares held as at the date of this return**
Name: **ENGAGE HEALTH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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