



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O7MKRD**

*Company Name:* **Compass Group Medical Benefits Limited**

*Company Number:* **00652189**

*Date of this return:* **01/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPASS SECRETARIES LIMITED**

*Registered or  
principal address:* **COMPASS HOUSE GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4084587**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER ARTHUR**

*Surname:*                **DOWNING**

*Former names:*

*Service Address:*        **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
UNITED KINGDOM  
B45 9PZ**

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

*Date of Birth:*    **05/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **LANDSCAPE  
LITTLE WITLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6LL**

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

*Date of Birth:* **26/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES AND ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COMPASS GROUP, UK AND IRELAND LIMITED**

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### *Authorisation*

*Authenticated*

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

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