



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6QT5K**

*Company Name:* **3M HEALTH CARE LIMITED**

*Company Number:* **00968166**

*Date of this return:* **11/06/2015**

*SIC codes:* **21100**  
**21200**

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

*Situation of Registered Office:* **1 MORLEY STREET**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**LE11 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **JUBB**

*Former names:*

*Service Address:* **3M CENTRE CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8HT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CARMEN LOUISE**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **3M CENTRE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8HT**

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

*Date of Birth:*    **12/05/1966**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **3M CENTRE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

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

*Date of Birth:* **01/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK WAYNE**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **3M CENTRE CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES & MARKETING MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTIANE BERNHARDINE**

*Surname:* **GRUEN**

*Former names:*

*Service Address:* **3M CENTRE CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1961** *Nationality:* **GERMAN**  
*Occupation:* **BUSINESS MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **3M CENTRE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

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

*Date of Birth:*    **12/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **EUROPEAN OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000000</b>
		<i>Aggregate nominal value</i>	<b>13000000</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*

**VOTING RIGHTS: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. DIVIDEND RIGHTS: EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000000</b>
		<i>Total aggregate nominal value</i>	<b>13000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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*

*Shareholding 1* : **13000000 ORDINARY shares held as at the date of this return**  
*Name:* **3M UNITED KINGDOM PUBLIC LIMITED COMPANY**

### *Authorisation*

*Authenticated*

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

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