Companies House

AR01 (ef)

Annual Return

X52PENA9

Received for filing in Electronic Format on the: **13/03/2016**

Company Name:	**EGTON MEDICAL INFORMATION SYSTEMS LIMITED**
Company Number:	**02117205**
Date of this return:	**18/02/2016**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAWDON HOUSE GREEN LANE YEADON LEEDS WEST YORKSHIRE LS19 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE LOUISE**

Surname: **FARBRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **O'HANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF MEDICAL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **SOUTHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WILCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8001000**
		Aggregate nominal value	**8001000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS CONTAINED IN THE ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8001000**
		Total aggregate nominal value	**8001000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016
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 : **8001000 ORDINARY shares held as at the date of this return**
Name: **EMIS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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