



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

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Company Name: **CORPORATE MEDICAL MANAGEMENT LIMITED**

Company Number: **02707678**

Date of this return: **16/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE COURTYARD
HALL LANE
WINCHAM
CHESHIRE
CW9 6DG**

Officers of the company

Company Secretary 1

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

Surname: **MUNRO**

Former names:

Service Address: **HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE
CW6 9NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PERKS**

Surname: **BALDWIN**

Former names:

Service Address: **FACTORY COTTAGES GEORGES LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE
CW9 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BALDWIN**

Former names:

Service Address: **THE COACH HOUSE LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DAVIS**

Former names:

Service Address: **84 THE DOWNS
ALTRINCHAM
CHESHIRE
WA14 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1945** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS RACHAEL ELIZABETH**

Surname: **FLOYD**

Former names:

Service Address: **HILL VIEW
QUARRY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0PD**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **FORSTER**

Former names:

Service Address: **6 SAMIAN CLOSE
MIDDLEWICH
CHESHIRE
CW10 9RF**

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

Date of Birth: **25/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **LANGAN**

Former names:

Service Address: **18 BARNWELL CRESCENT
YEW TREE GRANGE
HARROGATE
YORKSHIRE
HG2 9EY**

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

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MUNRO**

Former names:

Service Address: **HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE
CW6 9NR**

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

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR TREVOR ALLAN**

Surname: **SMITH**

Former names:

Service Address: **8 ERNLEY CLOSE
NANTWICH
CHESHIRE
CW5 5UR**

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

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165002
		<i>Aggregate nominal value</i>	165002
<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>	165002
		<i>Total aggregate nominal value</i>	165002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **165002 ORDINARY shares held as at 2011-04-16**
Name: **PMI HEALTH GROUP 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.