



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2014**

**X3JON3ZS**

*Company Name:* **HEALTH INTELLIGENCE LTD**

*Company Number:* **03257228**

*Date of this return:* **01/10/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **EBENEZER HOUSE  
RYECROFT  
NEWCASTLE UNDER LYME  
ST5 2BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director*    2

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

*Surname:*                         **KEAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/01/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    3

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

*Surname:*                         **KIRBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DEREK HENRY**

Surname: **MCDERMOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DALE SHAUN**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL THE ISSUED A SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL THE ISSUED B SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL THE ISSUED C SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL THE ISSUED ORDINARY D SHARES ARE NON-REDEEMABLE AND HAVE (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (B) THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>3001</b>
		<i>Total aggregate nominal value</i>	<b>3001</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 1000 ORDINARY C shares held as at the date of this return  
*Name:* PHILIP KIRBY

*Shareholding 2* : 770 ORDINARY A shares held as at the date of this return  
*Name:* PHILIP KIRBY

*Shareholding 3* : 25 ORDINARY A shares held as at the date of this return  
*Name:* DEREK MCDERMOTT

*Shareholding 4* : 500 ORDINARY B shares held as at the date of this return  
*Name:* PHILIP KIRBY

*Shareholding 5* : 5 ORDINARY A shares held as at the date of this return  
*Name:* DR TREVOR COLEMAN

*Shareholding 6* : 10 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW ASKEW

*Shareholding 7* : 25 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN MCDERMOTT

*Shareholding 8* : 90 ORDINARY A shares held as at the date of this return  
*Name:* ALISON BURNETT

*Shareholding 9* : 10 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN HALL

*Shareholding 10* : 5 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN COLEMAN

*Shareholding 11* : 25 ORDINARY A shares held as at the date of this return  
*Name:* HEALTH INTELLIGENCE LTD DIRECTORS PENSION SCHEME

*Shareholding 12* : 500 ORDINARY B shares held as at the date of this return  
*Name:* DEREK MC DERMOTT

*Shareholding 13* : 25 ORDINARY A shares held as at the date of this return  
*Name:* PAUL DAVIES

*Shareholding 14* : 1 ORDINARY D shares held as at the date of this return  
*Name:* PAUL DAVIES

*Shareholding 15* : 10 ORDINARY A shares held as at the date of this return  
*Name:* ANGELA GALLIER

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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.



Companies House

**COMPANY NAME: HEALTH INTELLIGENCE LTD**

**COMPANY NUMBER: 03257228**

**A second filed AR01 was registered on 11/08/2016.**