



Companies House

**AR01** (ef)

**Annual Return**



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X3KU55J6

*Company Name:* **EXPERIAN MEDICAL PLAN LIMITED**

*Company Number:* **04319821**

*Date of this return:* **09/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **LANDMARK HOUSE EXPERIAN WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
NG80 1ZZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEEFE**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN 17  
IRELAND**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **BLYTHE**

*Former names:*

*Service Address:*                **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN 17**

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

*Date of Birth:*    **24/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN 17  
IRELAND**

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

*Date of Birth:* **09/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **GLOBAL HEAD OF PENSIONS**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **GARRETT**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN 17**

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

*Date of Birth:* **31/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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

*Date of Birth:* **22/09/1963** *Nationality:* **BRITISH**

*Occupation:* **GROUP HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WELLS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JENS BLYTHE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TANIA GARRETT

## *Authorisation*

*Authenticated*

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

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