



Companies House

AR01 (ef)

Annual Return



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X4K0DMNS

Company Name: **EXPERIAN MEDICAL PLAN LIMITED**

Company Number: **04319821**

Date of this return: **09/11/2015**

SIC codes: **63990**

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

Situation of Registered Office: **THE SIR JOHN PEACE BUILDING EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG80 1ZZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER HELEN**

Surname: **OWEN**

Former names:

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

Company Director ***I***

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: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **GLOBAL HEAD OF PENSIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN OLIVER**

Surname: **HASTINGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-12
Name: **TANIA GARRETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN OLIVER HASTINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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