



Companies House

**AR01** (ef)

**Annual Return**



X50LNHDE

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*Company Name:* **SUNRISE MEDICAL HOLDINGS LIMITED**

*Company Number:* **04651691**

*Date of this return:* **29/01/2016**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **SUNRISE MEDICAL THORNS ROAD  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 2LD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RILEY**

*Former names:*

*Service Address:* **THE GABLES WELLS LANE  
BRADLEY  
STAFFORD  
ST18 9EE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EAMONN TIMOTHY**

*Surname:*                           **O'BRIEN**

*Former names:*

*Service Address:*                **OLD ORCHARD PLOUGH ROAD  
TIBBERTON  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 7NQ**

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

*Date of Birth:*   **\*\*/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **VP QUALITY & LOGISTICS**

*Company Director* 2

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

*Surname:* **RILEY**

*Former names:*

*Service Address:* **THE GABLES WELLS LANE  
BRADLEY  
STAFFORD  
ST18 9EE**

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

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS JULIUS**

*Surname:*                **ROSSNAGEL**

*Former names:*

*Service Address:*        **BUCHENWEG 20A  
WAIBSTADT  
D-74915  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/08/1962**                      *Nationality:*    **GERMAN**

*Occupation:*    **MD EUROPE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT FORMAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **26 W 551 WOODVALE CT  
WINFIELD  
ILLINOIS 60190  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/04/1953** *Nationality:* **USA**

*Occupation:* **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30231184</b>
		<i>Aggregate nominal value</i>	<b>30231184</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 ORDINARY SHARES HAVE FULL VOTING RIGHTS, NO RESTRICTION ON RIGHTS TO PARTICIPATE IN DISTRIBUTIONS , INCLUDING ON WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30231184</b>
		<i>Total aggregate nominal value</i>	<b>30231184</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **30231184 ORDINARY shares held as at the date of this return**  
**30231184 shares transferred on 2015-10-01**  
*Name:* **SUNRISE MEDICAL (UK) NO1 LTD**

## *Authorisation*

*Authenticated*

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

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