



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **ENGAGE HEALTH HOLDINGS LIMITED**

Company Number: **07112411**

Date of this return: **23/12/2012**

SIC codes: **64205**

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

Situation of Registered Office: **HORNBEAM PARK AVENUE
HARROGATE
HG2 8XE**

Officers of the company

Company Secretary 1

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

Surname: **HORSLEY**

Former names:

Service Address: **HORNBEAM PARK AVENUE
HARROGATE
HG2 8XE**

Company Director 1

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KARL JEFFERY DIXON**

Surname: **ELLIOTT**

Former names:

Service Address: **39 WEST PARK CRESCENT
LEEDS
WEST YORKSHIRE
LS8 2EA**

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

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **GOSLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW SCOTT**

Surname: **HAIGH**

Former names:

Service Address: **20 ST. JAMES DRIVE
HARROGATE
HG2 8HT**

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **MASON**

Former names:

Service Address: **2 GOODWYNS PLACE
TOWER HILL
DORKING
SURREY
RH4 2AW**

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

Date of Birth: **22/04/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **6**

Type: **Person**

Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address: **11 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **ROBINSON**

Former names:

Service Address: **16 GILLESPIE ROAD
EDINBURGH
SCOTLAND
EH13 0LL**

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

Date of Birth: **21/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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: **HOMEOWNERS FRIENDLY SOCIETY 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.