



Companies House

AR01 (ef)

Annual Return



X58R8PRF

Received for filing in Electronic Format on the: 09/06/2016

Company Name: Engage Health Holdings Limited

Company Number: 07112411

Date of this return: 09/06/2016

SIC codes: 64205

Company Type: Private company limited by shares

Situation of Registered Office: 16-17 WEST STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH FREDERICK**

Surname: **MEERES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **MARKEY**

Former names:

Service Address: **16-17 WEST STREET
BRIGHTON
ENGLAND AND WALES
UNITED KINGDOM
BN1 2RL**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH FREDERICK**

Surname: **MEERES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FAMILY ASSURANCE 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.