



Companies House

AR01 (ef)

Annual Return



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Company Name: **Engage Health Holdings Limited**

Company Number: **07112411**

Date of this return: **23/12/2015**

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 23/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FAMILY ASSURANCE FRIENDLY SOCIETY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000001 shares transferred on 2015-04-01
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.