



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIVATE MEDICINE INTERMEDIARIES LIMITED

Company Number: 02009675

Date of this return: 16/10/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD
HALL LANE
WINCHAM
CHESHIRE
CW9 6DG

Officers of the company

Company Secretary 1

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

Surname: **MUNRO**

Former names:

Service Address: **HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE
CW6 9NR**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PERKS**

Surname: **BALDWIN**

Former names:

Service Address: **FACTORY COTTAGES GEORGES LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE
CW9 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BALDWIN**

Former names:

Service Address: **PINE COTTAGE WELL BANK LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL PHILLIP**

Surname: **BLAKE**

Former names:

Service Address: **RIVENDELL INGS LANE
OTLEY
WEST YORKSHIRE
LS21 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **DAVIS**

Former names:

Service Address: **84 THE DOWNS
ALTRINCHAM
CHESHIRE
WA14 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1945** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MRS RACHAEL ELIZABETH**

Surname: **FLOYD**

Former names:

Service Address: **HILL VIEW
QUARRY LANE KELSALL
TARPORLEY
CHESHIRE
CW6 0PD**

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

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **GREEN**

Former names:

Service Address: **MOSS LANE FARM MOSS LANE
OVER TABLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MUNRO**

Former names:

Service Address: **HEATH COTTAGE
SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE
CW6 9NR**

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

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 688790 |
| | | <i>Aggregate nominal value</i> | 688790 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 688790 |
| | | <i>Total aggregate nominal value</i> | 688790 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **688790 ORDINARY shares held as at the date of this return**
Name: **PMI HEALTH GROUP 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.