



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PRIVATE MEDICINE INTERMEDIARIES LIMITED

*Company Number:* 02009675

*Date of this return:* 16/10/2015

*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 Director* 1

*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:* **\*\*/11/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): ANTHONY DAVID

Surname: POWIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

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

Surname: RINCK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/04/1973** Nationality: **DUTCH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>688790</b>
		<i>Aggregate nominal value</i>	<b>688790</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>688790</b>
		<i>Total aggregate nominal value</i>	<b>688790</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **688790 ORDINARY shares held as at the date of this return**  
*Name:* **PMI HEALTH GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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