



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQG1L2M

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **MERCIA HEALTH BENEFITS SERVICES LIMITED**

Company Number: **02718042**

Date of this return: **28/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DALE BUILDINGS COOK STREET
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 1JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUPA SECRETARIES LIMITED**

Registered or principal address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3155937**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS TETLEY**

Surname: **BEAZLEY**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FRASER DAVID**
Surname: **GREGORY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 UNITED KINGDOM
 WC1A 2BA

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MAHBOOB ALI**
Surname: **MERCHANT**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 UNITED KINGDOM
 WC1A 2BA

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SHARES CAN BE REDEEMED AT ANY TIME AFTER 01.01.02 FOR VALUE PAID. RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL AREAS SAVE FOR REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900002
		<i>Total aggregate nominal value</i>	900002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 28/05/2010

Name:

INDEPENDENT HEALTHCARE LIMITED

Address:

Shareholding : 2

900000 REDEEMABLE PREFERENCE Shares held as at 28/05/2010

Name:

**THE COVENTRY & WARWICKSHIRE HOSPITAL SATURDAY
FUND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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