



Companies House

AR01 (ef)

Annual Return



X3YKT8IB

Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Date of this return: **05/01/2015**

SIC codes: **64205**

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

Situation of Registered Office: **5 LISTER HILL
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5AZ**

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **HILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DUNCAN GEORGE**

Surname: **JARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ALFRED BARRINGTON**

Surname: **MEEKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBIN DUNCAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15215669
		<i>Aggregate nominal value</i>	1521.5669
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS OF VOTING RIGHTS, DIVIDENDS AND OTHER MATTERS ARE DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	232097345
		<i>Aggregate nominal value</i>	23209.7345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS OF VOTING RIGHTS, DIVIDENDS AND OTHER MATTERS ARE DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	247313014
		<i>Total aggregate nominal value</i>	24731.3014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : 7000 ORDINARY A shares held as at the date of this return
Name: ROGER CLARK

Shareholding 2 : 7000 ORDINARY A shares held as at the date of this return
Name: ROGER HASLER

Shareholding 3 : 89550 ORDINARY A shares held as at the date of this return

Name: MICHAEL MERRETT

Shareholding 4 : 89550 ORDINARY A shares held as at the date of this return
Name: KEITH JORDAN

Shareholding 5 : 89550 ORDINARY A shares held as at the date of this return
Name: GERRY KAY

Shareholding 6 : 33900 ORDINARY A shares held as at the date of this return
Name: KENNETH YOUNG

Shareholding 7 : 841500 ORDINARY A shares held as at the date of this return
Name: RAYMOND RASTALL

Shareholding 8 : 657900 ORDINARY A shares held as at the date of this return
Name: EDWARD DOLAN-ABRAHAMS

Shareholding 9 : 6000 ORDINARY A shares held as at the date of this return
Name: BRIAN MANNERING

Shareholding 10 : 268650 ORDINARY A shares held as at the date of this return
Name: TIMOTHY TOWLER

Name: DAVID REANEY

Shareholding 11 : 3000 ORDINARY A shares held as at the date of this return
Name: JEAN BANFIELD

Shareholding 12 : 750000 ORDINARY A shares held as at the date of this return
Name: RICHARD HILL AND MRS WJ WARDELL AS JOINT TRUSTEES OF MICHAEL ALEXANDER COOKE (IN BANKRUPTCY)

Shareholding 13 : 54000 ORDINARY A shares held as at the date of this return
Name: JACQUELINE WRIGHT (FORMERLY JONES)

Shareholding 14 : 9410 ORDINARY A shares held as at the date of this return
Name: MICHAEL LEACH

Shareholding 15 : 216597 ORDINARY A shares held as at the date of this return
Name: MW TRUSTEES LIMITED AS TRUSTEES OF THE RAY BEST TRUST

Shareholding 16 : 1500000 ORDINARY A shares held as at the date of this return
Name: NEIL PRESTON

Shareholding 17 : 3256373 ORDINARY A shares held as at the date of this return

Name: ROWANSEC LIMITED

Shareholding 18 : 7000 ORDINARY A shares held as at the date of this return
Name: PHILLIP PIERCE

Shareholding 19 : 54503792 ORDINARY B shares held as at the date of this return
Name: AEGON UK DISTRIBUTION HOLDINGS LIMITED

Shareholding 20 : 56515532 ORDINARY B shares held as at the date of this return
Name: AVIVA LIFE & PENSIONS UK LIMITED

Shareholding 21 : 89550 ORDINARY A shares held as at the date of this return
Name: STEPHEN DAVIDSON

Shareholding 22 : 7400 ORDINARY A shares held as at the date of this return
Name: STUART FAIRBAIRN

Shareholding 23 : 6000 ORDINARY A shares held as at the date of this return
Name: ANDREW DYSON

Shareholding 24 : 1394000 ORDINARY A shares held as at the date of this return
Name: DAVID GATES

Shareholding 25 : 89550 ORDINARY A shares held as at the date of this return
Name: RODERIC WOOD

Shareholding 26 : 62550750 ORDINARY B shares held as at the date of this return
Name: STANDARD LIFE PLC

Shareholding 27 : 58527271 ORDINARY B shares held as at the date of this return
Name: FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED

Shareholding 28 : 223880 ORDINARY A shares held as at the date of this return
Name: IAN GOTTS

Shareholding 29 : 89550 ORDINARY A shares held as at the date of this return
Name: PETER PODESTA

Shareholding 30 : 98460 ORDINARY A shares held as at the date of this return
Name: RICHARD EAGER

Shareholding 31 : 8910 ORDINARY A shares held as at the date of this return
Name: EMMA HARROP

Shareholding 32 : 26820 ORDINARY A shares held as at the date of this return

Name: PAUL SAVILLE

Shareholding 33 : 7000 ORDINARY A shares held as at the date of this return
Name: MICHAEL RANDALL

Shareholding 34 : 179100 ORDINARY A shares held as at the date of this return
Name: RICHARD ARMSTRONG

Shareholding 35 : 89550 ORDINARY A shares held as at the date of this return
Name: DAVID LOVATT

Shareholding 36 : 89550 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER STEAD

Shareholding 37 : 27000 ORDINARY A shares held as at the date of this return
Name: TIMOTHY EVERETT

Shareholding 38 : 1500000 ORDINARY A shares held as at the date of this return
Name: SUSAN MARTIN

Shareholding 39 : 89550 ORDINARY A shares held as at the date of this return
Name: KEVIN WETHERICK

Shareholding 40 : 4900 ORDINARY A shares held as at the date of this return
Name: ANTHONY HAZELL

Shareholding 41 : 13410 ORDINARY A shares held as at the date of this return
Name: MICHAEL ADCOCK

Shareholding 42 : 4000 ORDINARY A shares held as at the date of this return
Name: TRACY DIBB

Shareholding 43 : 89550 ORDINARY A shares held as at the date of this return
Name: MARTYN HARRIS

Shareholding 44 : 4410 ORDINARY A shares held as at the date of this return
Name: ALISON SCHOLEY

Shareholding 45 : 4410 ORDINARY A shares held as at the date of this return
Name: PENNIE EVERETT

Shareholding 46 : 8910 ORDINARY A shares held as at the date of this return
Name: SARAH VALLANCE

Shareholding 47 : 750000 ORDINARY A shares held as at the date of this return

Name: RICHARD HILL AND MRS WJ WARDELL AS JOINT TRUSTEES OF DARREN JON
FERNEYHOUGH (IN BANKRUPTCY)

Shareholding 48 : 223870 ORDINARY A shares held as at the date of this return
Name: ANNE ELIZABETH GOTTS

Shareholding 49 : 1600000 ORDINARY A shares held as at the date of this return
Name: MRC INVESTMENT HOLDING LIMITED

Shareholding 50 : 152339 ORDINARY A shares held as at the date of this return
Name: GEORGINA MILLER SHIELDS

Shareholding 51 : 152340 ORDINARY A shares held as at the date of this return
Name: LESLIE MATTHEW SEMPLE SHIELDS

Shareholding 52 : 152340 ORDINARY A shares held as at the date of this return
Name: LORRAINE SUSAN EGERTON

Shareholding 53 : 152340 ORDINARY A shares held as at the date of this return
Name: MARCUS ANTHONY EGERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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