



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GJ7S0**

*Company Name:* **Anglo American Medical Plan Limited**

*Company Number:* **04212447**

*Date of this return:* **09/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER BRIAN**

Surname: **CORRIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/09/1953** Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE PRESEDENT -  
HR**

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*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE HOMESTEAD 97 STATION ROAD  
BALSALL COMMON  
COVENTRY  
UNITED KINGDOM  
CV7 7FN**

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

*Date of Birth:* **17/05/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KERRIN DANA**

*Surname:*                         **ISAACS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/07/1970**                                *Nationality:*    **BRITISH / CANADIAN**  
*Occupation:*    **COMPENSATION & BENEFITS**  
                             **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGLO AMERICAN SERVICES (UK) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JORDAN

## *Authorisation*

*Authenticated*

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

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