Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2015**

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Company Name:	**Anglo American Medical Plan Limited**
Company Number:	**04212447**
Date of this return:	**09/05/2015**
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

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **BURSTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF REWARD, DE BEERS GROUP**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **LOCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1970** *Nationality:* **DUAL BRITISH AND SOUTH AFRICAN**

Occupation: **GROUP PENSIONS AND REWARD MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR TIMOTHY JONATHON**

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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.