



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5LWTU**

*Company Name:* **Medinnovate Ltd**

*Company Number:* **05318138**

*Date of this return:* **21/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **HEATHER COURT HAMMER LANE  
GRAYSHOTT  
HINDHEAD  
SURREY  
ENGLAND  
GU26 6JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SKIRROW**

*Former names:*

*Service Address:* **HEATHER COURT HAMMER LANE  
GRAYSHOTT  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6JD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR RICHARD**

*Surname:*                           **BARKER**

*Former names:*

*Service Address:*                **HEATHER COURT HAMMER LANE  
GRAYSHOTT  
HINDHEAD  
SURREY  
ENGLAND  
GU26 6JD**

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

*Date of Birth:*    **18/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **BELCHERS FARM BELCHERS LANE  
NAZEING  
ESSEX  
UNITED KINGDOM  
EN9 2SA**

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

*Date of Birth:* **17/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **3**

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

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **BLACKTHORN JAM WAY**  
   **BOARS HILL**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX1 5JG**

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

*Date of Birth:*   **18/06/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

*Company Director* 4

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

*Surname:* **SKIRROW**

*Former names:*

*Service Address:* **HEATHER COURT HAMMER LANE  
GRAYSHOTT  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6JD**

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

*Date of Birth:* **01/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING AND PARTICIPATING**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING AND PARTICIPATING**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING AND PARTICIPATING**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING AND PARTICIPATING**



## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD WILLIAM BARKER</b>
<i>Shareholding 2</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD WILLIAM BARKER</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAUREEN COLEMAN</b>
<i>Shareholding 4</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAUREEN COLEMAN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS EDWARDS</b>
<i>Shareholding 6</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS EDWARDS</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN GREENSTREET</b>
<i>Shareholding 8</i>	<b>: 1 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN GREENSTREET</b>
<i>Shareholding 9</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRASER SKIRROW</b>
<i>Shareholding 10</i>	<b>: 1 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRASER SKIRROW</b>
<i>Shareholding 11</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

Name: WARWICK TONG

Shareholding 12 : 1 F ORDINARY shares held as at the date of this return

Name: WARWICK TONG

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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.