



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z2HU8**

*Company Name:* **Allied Healthcare Group Limited**

*Company Number:* **01689856**

*Date of this return:* **14/01/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LANCE HENRY LOWE**

*Surname:*                           **BATCHELOR**

*Former names:*

*Service Address:*                **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:*    **09/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JOHN VIBART**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:* **15/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DARRYN STANLEY**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:*   **09/07/1965**                                *Nationality:*   **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **GOODSELL**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:* **04/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STUART MICHAEL**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **ENBROOK PARK SANDGATE**  
   **FOLKESTONE**  
   **KENT**  
   **UNITED KINGDOM**  
   **CT20 3SE**

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

*Date of Birth:*    **01/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MARK BENTLEY**

*Surname:*                      **JACKSON**

*Former names:*

*Service Address:*            **ENBROOK PARK SANDGATE**  
                                 **FOLKESTONE**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **CT20 3SE**

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

*Date of Birth:*    **04/11/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **TIMOTHY MARK**

*Surname:* **PETHICK**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:* **09/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOHN HENRY**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **BEACONSFIELD HOUSE BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 8HU**

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

*Date of Birth:* **22/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86654</b>
		<i>Aggregate nominal value</i>	<b>86654</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>86654</b>
		<i>Total aggregate nominal value</i>	<b>86654</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **86654 ORDINARY shares held as at the date of this return**  
*Name:* **OMNICARE LIMITED**

## *Authorisation*

*Authenticated*

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

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