



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**

Date of this return: **18/04/2016**

SIC codes: **86220**

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

Situation of Registered Office: **131 PSALTER LANE
SHEFFIELD
SOUTH YORKS
S11 8UX**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BICKERSTAFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **ORTHOPAEDIC SURGEON**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDIC SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	9998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE DESCRIBED IN THE MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE DESCRIBED IN THE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 5999 ORDINARY shares held as at the date of this return
Name: DEREK BICKERSTAFF

Shareholding 2 : 2999 ORDINARY shares held as at the date of this return
Name: ANDREW HOWARD

Shareholding 3 : 55 ORDINARY shares held as at the date of this return

Name: RICHARD GRAY (AS NOMINEE)

Shareholding 4 : 206 ORDINARY shares held as at the date of this return
Name: FAZAL ALI

Shareholding 5 : 117 ORDINARY shares held as at the date of this return
Name: JAMES FERNANDES

Shareholding 6 : 181 ORDINARY shares held as at the date of this return
Name: JOSE GARCIA

Shareholding 7 : 87 ORDINARY shares held as at the date of this return
Name: MATTHEW MORRIS

Shareholding 8 : 128 ORDINARY shares held as at the date of this return
Name: SANJEEV MADAN

Shareholding 9 : 226 ORDINARY shares held as at the date of this return
Name: SHANTANU SHAHANE

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW HOWARD

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: DEREK BICKERSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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