



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

X19YBAXL

Company Name: **A1 MEDICAL & GENERAL LTD**

Company Number: **04434380**

Date of this return: **22/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LANSDOWNE HOUSE
63 BALBY ROAD BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO Box 978
ALLOTTS CHARTERED ACCOUNTANTS SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BEDFORD**

Former names:

Service Address: **8 ROSE COURT
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0XH**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BEDFORD**

Former names:

Service Address: **8 ROSE COURT
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0XH**

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

Date of Birth: **27/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDA PATRICIA**

Surname: **BEDFORD**

Former names:

Service Address: **8 ROSE COURT
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0XH**

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

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND, VOTING RIGHTS AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **6 ORDINARY A shares held as at the date of this return**
Name: LINDA PATRICIA BEDFORD

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: BRIAN BEDFORD

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**
1 shares transferred on 2011-11-10
Name: MATTHEW BEDFORD

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: LINDA PATRICIA BEDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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