



Companies House

AR01 (ef)

Annual Return



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X36RMLA1

Company Name: **A1 Medical & General Limited**

Company Number: **04434380**

Date of this return: **22/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LANDSDOWNE HOUSE 63 BALBY ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
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:

KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 3RE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BEDFORD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BEDFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEDFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 22/04/2014 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **BRIAN BEDFORD**

Shareholding 2 : **7 ORDINARY 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.