



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55MGQLF**

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

*Company Number:* **04434380**

*Date of this return:* **22/04/2016**

*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*

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### 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:*    **\*\*/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:* **\*\*/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : **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.