



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZJ2VE

Company Name: **THE ONE HEALTH GROUP - MEDICO-LEGAL LIMITED**

Company Number: **05290989**

Date of this return: **18/11/2012**

SIC codes: **86220**

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

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

Single Alternative Inspection Location (SAIL)

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

**131 PSALTER LANE
SHEFFIELD
UNITED KINGDOM
S11 8UX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **44 CRUISE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7EF**

Company Director **1**

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

Surname: **BICKERSTAFF**

Former names:

Service Address: **RYECROFT FARM THORNHILL
BAMFORD
HOPE VALLEY
DERBYSHIRE
S33 0BR**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ORTHOPAEDIC
SURGEON**

Company Director 2

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

Surname: **HOWARD**

Former names:

Service Address: **HOLLOW BROOK
WATER LANE EYAM
HOPE VALLEY
DERBYSHIRE
S32 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**
Occupation: **ORTHOPAEDIC SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ONE HEALTH GROUP 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.