



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIED CRITICAL CARE LIMITED**

*Company Number:* **05898269**

*Date of this return:* **07/08/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O STANBRIDGE ASSOCIATES  
7 LINDUM TERRACE  
LINCOLN  
ENGLAND  
LN2 5RP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR MALACHY OLIVER**

Surname: **COLUMB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR STEVEN GARY**

Surname: **BREAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1951**                      Nationality: **BRITISH**  
Occupation: **INTENSIVIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR MALACHY OLIVER**

*Surname:*                           **COLUMB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1962**                                *Nationality:*   **IRISH**

*Occupation:*     **ANAESTHETIST INTENSIVIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR NIALL JOHN**

*Surname:*                           **O'KEEFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/01/1961**                                *Nationality:*   **IRISH**

*Occupation:*     **ANAESTHETIST INTENSIVIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ALL SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS. EACH SHARE HAS AN EQUAL RIGHT ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIAL O'KEEFE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BREAR

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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