



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCIDENT & EMERGENCY AGENCY LIMITED**

Company Number: **05927852**

Date of this return: **05/09/2015**

SIC codes: **78200**

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

Situation of Registered Office: **CALEDONIA HOUSE 223 PENTONVILLE ROAD
LONDON
N1 9NG**

Officers of the company

Company Secretary 1

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

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **MACMILLAN**

Former names:

Service Address: **CALEDONIA HOUSE 223 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **MCBRIDE**

Former names:

Service Address: **CALEDONIA HOUSE PENTONVILLE ROAD
LONDON
ENGLAND
N1 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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: **THE PATHOLOGY 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.