



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLNNCX

Company Name: **Medical and Finance Limited**

Company Number: **06633073**

Date of this return: **30/06/2012**

SIC codes: **86210**

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

Situation of Registered Office: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **PATERSON**

Former names:

Service Address: **DURTON COURT DURTON LANE
BROUGHTON
PRESTON
LANCASHIRE
ENGLAND
PR3 5LE**

Company Director **1**

Type: **Person**

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

Surname: **PATERSON**

Former names:

Service Address: **DURTON COURT DURTON LANE
BROUGHTON
PRESTON
LANCASHIRE
ENGLAND
PR3 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1962**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
VOTING & EQUITY			

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 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDON HOUSE 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.