



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/11/2013**

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*Company Name:* **C L MEDICALL AID LIMITED**

*Company Number:* **06789140**

*Date of this return:* **27/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HOUGHTON ROAD NORTH ANSTON TRADING ESTATE  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SELINA**

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1976** Nationality: **BRITISH**  
Occupation: **MANAGER RECOVERY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN LAWRENCE**

*Surname:*                         **RADFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RADFORD**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PARKER**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **NIK SPRINGTHORPE**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH CHADBURN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER ROSE**

## *Authorisation*

*Authenticated*

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

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