



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

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Company Name: **QUALITY MEDICAL GROUP LIMITED**

Company Number: **07659538**

Date of this return: **06/06/2015**

SIC codes: **86900**

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

Situation of Registered Office: **DERWENT HOUSE ECO PARK ROAD
LUDLOW
SHROPSHIRE
SY8 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY MARGARET**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER DONALD**

Surname: **DAVIES**

Former names:

Service Address: **DERWENT HOUSE ECO PARK ROAD
LUDLOW
SHROPSHIRE
GREAT BRITAIN
SY8 1FF**

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY MARGARET**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1957**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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: **SALLY MARGARET DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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